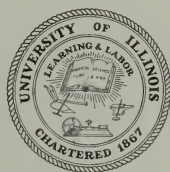


UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES
Seventy-Third Report 2004-06



UNIVERSITY OF ILLINOIS
TRANSACTIONS
OF THE BOARD OF TRUSTEES

Seventy-Third Report

(SEVEN ANNUAL AND SIXTY-SIX BIENNIAL REPORTS)

JULY 1, 2004 TO JUNE 30, 2006

PUBLISHED BY THE UNIVERSITY OF ILLINOIS • URBANA


Urbana, Illinois, June 30, 2006

Honorable Rod R. Blagojevich, Governor of Illinois:

Sir: I have the honor to submit to you herewith, in compliance with the law, the seventy-third report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 2006.

Respectfully yours,

Michèle M. Thompson, *Secretary*



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BOARD OF TRUSTEES

Member Ex Officio

Rod R. Blagojevich, Governor of Illinois, Springfield 62706

Members

(Term 2001-2007)

Lawrence C. Eppley, 70 W. Madison, Suite 3300, Chicago 60602

Marjorie E. Sodemann, 3202 Valley Brook Drive, Champaign 61822

Robert F. Vickrey, P.O. Box 100, Peru 61354

(Term 2003-2009)

Devon C. Bruce, 70 West Madison Street, Suite 5500, Chicago 60602

Niranjan S. Shah, 300 S. Wacker Drive, Suite 400, Chicago 60606

Robert Y. Sperling, 35 W. Wacker Drive, Chicago 60601

(Term 2005-2011)

Frances G. Carroll, Ed.D., 605 East 33rd Place, Chicago 60616

David V. Dorris, 207 W. Jefferson Street, Suite 601, Bloomington 61701

Kenneth D. Schmidt, M.D., 100 N. River Road, DesPlaines 60016

Student Members

(Term 2004-2005)

Mathew T. Diller, Urbana-Champaign Campus (Nonvoting)

Natalie A. Garcia, Chicago Campus (Voting)

Andrew M. Hollingsead, Springfield Campus (Nonvoting)

(Term 2005-2006)

Shumail Alam, Chicago Campus (Nonvoting)

Carrie M. Bauer, Springfield Campus (Nonvoting)

Nicholas W. Klitzing, Urbana-Champaign Campus (Voting)

Officers of the Board

Lawrence C. Eppley, Chair, Chicago

Stephen K. Rugg, Comptroller, Urbana

Michèle M. Thompson, Secretary, Urbana

Lester H. McKeever, Jr., Treasurer, Chicago

Thomas R. Bearrows, University Counsel, Chicago

Executive Committee

Lawrence C. Eppley, Chair, Niranjan S. Shah, Robert F. Vickrey

UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS

JAMES J. STUKEL, Ph.D., President (Resigned January 2005)

B. JOSEPH WHITE, Ph.D., President (Appointed February 2005)

RICHARD H. HERMAN, Ph.D., Chancellor, Urbana-Champaign Campus
(Appointed Interim July 2004; Appointed Chancellor July 2005)

SYLVIA MANNING, Ph.D., Chancellor, Chicago Campus

RICHARD D. RINGEISEN, Ph.D., Chancellor, Springfield Campus

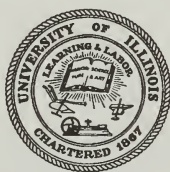


MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 14-15, 2004



This meeting of the Board of Trustees of the University of Illinois was held in the Chicago Club, 81 East Van Buren Street, Chicago, Illinois, on Wednesday, July 14, 2004, beginning at 2:10 p.m. (The board meeting recessed at 5:30 p.m. and reconvened at 8:45 a.m. in Chicago Rooms B & C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, July 15, 2004.)

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce,¹ Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the board were absent: Governor Rod Blagojevich, Dr. Frances G. Carroll. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Ms. Natalie A. Garcia, Chicago campus; Mr. Andrew M. Hollingsead, Springfield campus.

Also present were President James J. Stukel, Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary.

¹Mr. Bruce joined the meeting at 2:15 p.m.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; pending, probable or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Dr. Schmidt and approved by the following vote: Aye, Mr. Bruce, Mr. Eppley, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll.

(The student advisory vote was: Aye, Mr. Diller, Ms. Garcia, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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CONFIDENTIALITY
EXISTS FOR THIS SECTION.

At this time the other university officers joined the executive session, including Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer. Also Mr. Thomas P. Hardy, executive director for university relations, joined the meeting. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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**Security Procedures and the Use of Personnel
and Equipment to Respond to an Actual, a Threatened,
or a Reasonably Potential Danger to the Safety of Employees,
Students, Staff, the Public, or Public Property**

Interim Chancellor Herman informed the board of a security issue at Urbana concerning the planned removal and shipping of fuel from a decommissioned reactor. He stated that he wanted the board to be aware of this process that would be supervised by the Federal agency that has responsibility in this area, and that the fuel would be shipped over a two-week period. He assured the board that significant security procedures were planned to be in place for the removal and shipping of the fuel.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

**A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.**

The second case was *Cole v. Abrego, et al.*, which involved complications in delivery for 34-year-old Remi Cole, due to alleged improper performance of a Cesarean section. Mr. Bearrows stated that the patient was admitted to the University Hospital when 32 weeks into pregnancy, reporting complications due to pre-eclampsia and hypertension. After failure to deliver naturally, a Cesarean section was performed successfully. However, a bowel perforation was discovered two days after the surgery. Mr. Bearrows noted that this is a known complication of a Cesarean section and he related that experts speculate differently about when the perforation occurred; whether during surgery or afterward. He indicated that counsel has opined that the defense has slightly better than a 50 percent probability of prevailing at trial. Further, Mr. Bearrows said that settlements for similar cases have ranged from \$100,000 to \$2.0 million in Cook County in the last five years. He recommended attempting settlement in the range of \$750,000 to \$1.0 million, and then proceeding to trial if the settlement offer is rejected. He stated that the plaintiff's counsel is demanding \$2.0 million in settlement.

Discussion followed regarding the delay in discovering and treating the bowel perforation and the general standard of care. Dr. Rice assured the trustees that bowel perforation is a known complication of Cesarean sections, and that the only vulnerability for the hospital was in the length of time taken to diagnose and provide repair of this case.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned.

BOARD MEETING RECESSED

At this time, the board recessed to reconvene in regular session at 8:30 a.m. on Thursday, July 15, 2004.

BOARD MEETING, JULY 15, 2004

The board reconvened in regular session at 8:46 a.m. in Chicago Rooms B & C, Chicago Illini Union, Chicago campus, Chicago, Illinois.

INSTALLATION OF STUDENT TRUSTEE

Chair Eppley was detained in arriving at the meeting and asked Trustee Vickrey to introduce and welcome Matthew Diller, the new student trustee to the board. Trustee Schmidt then read a brief installation statement and welcomed Mr. Diller. (Ms. Natalie Garcia, Chicago campus, and Mr. Andrew Hollingsead, Springfield campus, began their second terms at this meeting).

Chair Eppley arrived within minutes, called the meeting to order, and asked the secretary to call the roll.

The following members of the board were present: Mr. Devon C. Bruce, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the board were absent: Governor Rod Blagojevich, Dr. Frances G. Carroll. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Ms. Natalie A. Garcia, Chicago campus; Mr. Andrew M. Hollingsead, Springfield campus.

Mr. Eppley announced that he would need to leave the meeting at noon and, if necessary, Trustee Vickrey would serve as chair in his stead for the remainder of the meeting.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President Stukel to introduce the University officers and senate observers. President Stukel introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President Stukel then stated that the following were joining the meeting today: Dr. Michael Grossman, professor of genetics in the Department of Animal Sciences, Urbana-Champaign, representing the University Senates Conference and the Urbana-Champaign Senate; Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, representing the Chicago Senate; and Dr. Ardesbir

Lohrasbi, associate professor, business administration, representing the Springfield Senate.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley stated that items on the agenda for the meeting would be presented by the University officer most knowledgeable of the content, who would also respond to questions from the board. He then called on Chancellor Manning.

Chancellor Manning spoke first to agenda item no. 4, "Vice Chancellor for Administrative Services, Chicago," indicating that Dr. Joseph Muscarella is recommended for this position. She then summarized his qualifications and experience, including his current position as colonel and director of public works, Ft. Knox Army Base, Kentucky, and his education that includes a B.S. degree from the United States Military Academy, West Point, New York, and a M.S. degree and Ph.D. degree from the University of Texas at Austin.

Next, she introduced item agenda item no. 6, "Amend Multiyear Contracts with Head Men's Basketball Coach, Chicago," and told the board that this would extend the coach's employment contract for three additional years, and establish salary increases for this period with bonus arrangements.

Dr. Manning then presented agenda item no. 8, "Revise Mission Statement on Graduate Medical Education, College of Medicine and University of Illinois Medical Center at Chicago." She said that such a statement is required by the accreditation organization two years before its next accreditation visit.

Following this, Mr. Eppley asked Interim Chancellor Herman to present items related to the Urbana campus. Dr. Herman stated that agenda item no. 1, "Appointments to the Athletic Board, Urbana," recommends the appointment of five new members to the athletic board, and he assured the board that these come as a result of a very thorough review process.

Dr. Herman then turned to agenda item no. 5, "Acting Provost and Vice Chancellor for Academic Affairs, Urbana," and stated that he recommended this appointment of Dr. Jesse G. Delia based on Dr. Delia's past experience and outstanding stewardship of the College of Liberal Arts and Sciences at Urbana.

Next, Dr. Herman spoke to agenda item no. 7, "Redesignate Department of Leisure Studies as Department of Recreation, Sport and Tourism, Urbana," and explained that this change is suggested to better describe the educational programs of the unit.

The final item Dr. Herman presented was agenda item no. 10, "Support Facilities Review, Urbana." He said that this is recommended to discover more about the needs of the campus for additional conference space and ways to finance such, and to learn if an institutional subsidy would be necessary. He also stated that it is difficult to obtain reliable comparative

data on such facilities from peer institutions, and added that his staff would work with Vice President Rugg's staff to gather sufficient data for the consultants to review and analyze.

Mr. Eppley then asked Vice President Gardner to present agenda item nos. 3 and 9. On agenda item no. 3, "Promotions in Academic Rank and Change in Tenure, 2004-2005," Dr. Gardner described the very thorough process of review followed in arriving at these recommendations.

For agenda item no. 9, "Financial Aid Policy and Guidelines Statement," Dr. Gardner reviewed the detailed study conducted over the past two years to consider changes in the University's financial aid policy and noted that Trustees Sodemann and Vickrey had participated in this review. He said that if adopted this policy would enable the University to better serve low-income students in their quest for a University of Illinois education. Mr. Eppley asked for verification that no qualified student would be denied admission on the basis of financial need. Dr. Gardner stated that those students who can pay the tuition and fees will be expected to do so, and those students who cannot pay will receive financial aid grants and loans. He noted that with some exceptions financial aid would be limited to four years. Dr. Gardner stated that the recommended policy gives more authority to the campus financial aid officers to determine individual financial aid plans for students. Discussion followed, particularly with regard to the University's plan to provide assistance in addition to the State's Monetary Award Program. Dr. Gardner stated that the recommended policy provides for the University to fund the gap between what the Illinois State Scholarship Commission's Monetary Award Program grant offers students with need and the total cost of tuition and fees with the normal limitation of support for eight semesters or four years with a ninth semester available at the discretion of the financial aid officer.

Mr. Eppley then called on Vice President Rugg to present several items. Mr. Rugg began with agenda item no. 11, "Award Contract for Implementation Management Services for the UI-Integrate Project," and said that this recommendation had been reduced by 35 percent in scope and cost from what was discussed at the previous board meeting. He stated that the services recommended would be sufficient to provide for improvement of services of the UI-Integrate Project. Trustee Shah congratulated and thanked Mr. Rugg's staff members—Michael Bass, Douglas Beckmann, and Richard Mendola—for their work on this recommendation.

Mr. Rugg then asked Lyle Wachtel, associate vice president for facilities planning and programs, to join him to present agenda item no. 12, "Approve Project for South Campus Mixed Use Development and Employ Architect/Engineer for Convocation Center, Chicago." Mr. Wachtel said that this facility, to be located on the south campus at Chicago, and the new residence hall to be sited nearby, required approval from the Illinois Board of Higher Education. Mr. Wachtel added that there was a plan to recommend employment of an architect/engineer for the new residence hall at the board's September meeting.

On agenda item no. 13, "Employ Architect/Engineer for Instructional Facility, College of Business, Urbana," Mr. Rugg stated that this would be presented under the aegis of the Buildings and Grounds Committee.

For agenda item no. 14, "Transfer Land to the State of Illinois," Mr. Rugg stated that this item recommends sale of approximately one acre of land to the State of Illinois for use by the Illinois Department of Transportation to build a buggy lane on the Atwood/Arthur Road in Douglas County. He said the land is part of the Hackett farm, one of the University's endowment farms. Mr. Rugg indicated that the University would sell the land at the market price of \$3,300.

He then presented agenda item no. 15, "Purchases," and asked Mr. Bass to speak to the group of purchases recommended. Mr. Bass briefly described the five recommendations.

RECESS FOR COMMITTEE MEETINGS

At this time, the board meeting recessed for a meeting of the Buildings and Grounds Committee, and a meeting of the board as a Committee of the Whole.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Design Presentation for Instructional Facility, College of Business, Urbana

Mr. Shah, chair of this committee, convened the meeting and asked Mr. Wachtel to begin the presentation. Mr. Wachtel stated that the first matter was a design presentation for an instructional facility for the College of Business, Urbana, by the architects involved (materials on file with the secretary). He stated that Phillips Swager Associates was one firm engaged for the design of this facility, and introduced Tom Seymour. He also stated that Cesar Pelli & Associates, LLP, was the other architectural firm engaged, and he introduced Cesar Pelli to present the design. Mr. Pelli in turn introduced Rafael Pelli, his partner, and both participated in describing the design suggested for the facility.

Mr. Cesar Pelli stated that he designed the building to be compatible with other buildings located near the site of the planned College of Business building, and thus suggested using limestone and brick. He added that he organized the building around a central space and strived for a sustainable design for environmental purposes. Avijit Ghosh, dean, College of Business, Urbana, said he was pleased with the design and Mr. Eppley called it a landmark.

Mr. Shah asked how the architects would control costs and Mr. Rafael Pelli stated that they had a good idea of the cost of materials already. Mr. Shah stated that the bids should include all aspects of the design, and if the architects saw a problem they should report this to the board quickly.

On motion of Dr. Gindorf, this design was approved unanimously.

Day Care Facility Site Selection, Urbana

For the second matter on the committee's agenda, Mr. Wachtel told the board that in order to apply for a grant in support of the day care facility, it is necessary to have a site approved. He then described the site (materials on file with the secretary) as the northeast corner of the intersection of First Street and Hazelwood Drive in Champaign.

On motion of Mr. Eppley, this site was approved.

University Hospital Strategic Plan, Chicago

Chancellor Manning introduced this presentation by stating that the hospital was in need of remodeling and improvement to make it state-of-the-art for patient care needs and teaching needs. She noted that the College of Medicine is the largest in the nation, and that one in six physicians in Illinois is a graduate of the college; that one in three pharmacists is a graduate of the UIC College of Pharmacy; and that the College of Nursing produces many of Illinois' nurses; and further, all of these colleges are dependent on the hospital as a training site. She then invited Vice Chancellor Rice to describe a strategic plan to provide better facilities for the hospital (materials on file with the secretary).

Dr. Rice then reviewed the proposed stages in the construction of a proposed new building for the hospital estimated to cost \$190.0 million. In addition, he described other additions needed at the medical center, and summarized all the steps in the total process of making the hospital facilities current and appropriate for contemporary education and patient care.

Dr. Manning stated that implementation of this strategic plan is one of the most important things the campus would do, and must do, to remain competitive in the health care market and capable of providing first quality education to students in health care fields.

Mr. Shah stated that since this was a teaching hospital he would want to have the input of the dean of the College of Medicine at some time.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Preliminary Review of Fiscal Year 2006 Budget Issues

Vice President Gardner began this presentation and stated that the request for the University's budget for Fiscal Year 2006 was in preparation and would be presented to the board for approval at its September meeting. He indicated that he would review the highlights of this budget request (materials on file with the secretary). He also acknowledged that the University's budget for FY 2005 is still uncertain.

Dr. Gardner reviewed the components of the FY 2006 budget including a recommendation for a general salary increase of three percent, price increases, statewide initiatives, and academic program initiatives. He also described a deferred maintenance proposal calling for an allocation of \$75.0 million by FY 2022. He reviewed the specific academic program initi-

atives in the budget request by campus and the University-wide programs, and he said that the request calls for an increase of 7.39 percent over the FY 2005 budget request. He summed up by stating that the following were the strategic emphases of the budget: providing salary competitiveness; recognizing the multiple missions and multiple needs of the University; sustaining quality and advancing it where possible; reaffirming the University's stewardship role; and responding to top-priority State needs.

Next, Vice President Rugg reviewed the capital budget request for FY 2006. He again stressed the University's multiple missions, and the multiple sources of support for facilities to address these missions. He noted the following strategic requests in this budget: an emphasis on deferred maintenance, with reference to the program to address this need over the next two decades; a focus on projects that improve instruction and research; an attempt to provide matching funds for facilities; and an effort to present a combination of initiatives that serve all public universities and that also emphasize the unique characteristics of the University of Illinois.

He also reviewed the facility renovation program that addresses a variety of needs for replacement, realignment, and renewal for facilities.

Mr. Rugg then summarized the capital strategy for the FY 2006 budget request stating that the budget: recognized a constrained economic environment; emphasized facility renovation; included a new component for deferred maintenance; continued the multiple missions approach for the University; and continued an emphasis on the University's role in economic development.

He reviewed the priority list for the capital budget request, and stated that repair and renovation and deferred maintenance are at the top of the list, with the Lincoln Hall remodeling project at Urbana next. In addition, he reviewed the debt service for these programs, and stated that there would be \$8.0 million in cumulative debt service for these three.

BOARD MEETING RESUMED

At this time, the board reconvened in regular session.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Administrative Review Project

President Stukel stated that the administrative review requested by the board one year ago had been completed, and he thanked Vice President Gardner for his leadership in this review and asked him to report the conclusions (materials on file with the secretary).

Dr. Gardner reported that in response to the board's request that the University's administration review its administrative structure in early 2003, this project was launched. He referred to the mid-year rescission and subsequent budget reductions that resulted in a budget cut of \$74.0 million and President Stukel's request that 25 percent more be cut from the budget. He said that this, coupled with the IBHE's directive in summer 2003 to cut support costs from State funds, made clear the need to review the entire bud-

get and make cuts in many areas while protecting the academic core. He stated that as a result, \$37.4 million was cut in 12 areas with the largest cut being in maintenance and service functions. He stated that there were only three areas in which the goal of a 25 percent reduction in budget was not achieved, and the University did achieve the cut mandated by IBHE, while preserving positions in the academic core. He stated that between 500 and 600 positions in the administration and service areas were eliminated. Dr. Gardner recalled that the board asked the administration to be creative and to use technology to assist in operations and that this has occurred.

He also said that in the two areas of Administrative Information Technology and Services and in the Office of Business and Financial Services, streamlining has been possible because of the advent of the UI-Integrate Project, and that this has provided the answer to accomplishing more with fewer staff. He noted that having the same business systems for all campuses has been helpful, and cited the example of document imaging that has been introduced and has proven useful. He said that about 1.3 million documents related to admissions and financial aid are utilized each year by staff, and that imaging will make these more accessible to those who must review them. He stated that this operation will save about \$1.0 million per year. Further, he said \$200.0 million per year can be saved by strategically purchasing commodities, and another \$21.0 million per year can be saved by implementing negotiating discounts and e-procurement.

Dr. Gardner also commented on the down-side of the administrative review, and noted that services have been impacted and gave the example of a major collaborative program involving all of the campuses that was eliminated. He also described proposals for information technology projects that cannot be funded.

Dr. Gardner described for the board the process followed for arriving at comparisons of the administrative costs of the University with peer institutions that was carried out by a consultant. This involved a system of benchmarking costs of administrative functions. He said that based on this it was possible to predict a decrease in administrative costs for Fiscal Year 2005 to 3.8 percent of budget, which is down from 4.86 percent in FY 2002.

President Stukel commented that the University of Illinois ranks among the lowest of the Big Ten institutions in costs of administration.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

There was no business reported under this aegis.

REPORTS FROM STUDENT TRUSTEES

Mr. Hollingsead noted that the dedication of the new classroom/office building at the Springfield campus would be August 18. He also stated that the students at Springfield are pleased that the recreation center project was approved by the board. In addition, he thanked his colleagues, Ms.

Garcia and Chancellor Manning, for providing a tour of the Chicago campus the day before.

Mr. Diller also thanked Ms. Garcia and Chancellor Manning for the tour of the campus.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mr. Eppley introduced Avijit Ghosh, dean of the College of Business, Urbana, and chair of the Consultative Committee to Assist in the Selection of a President, for a report on the search process for a new president. Dean Ghosh told the board that the search was going well and that the milestones had been met thus far. He said the main activity currently is to identify potential candidates and that this would continue for the next four to five weeks, and that after that, the committee would meet and interview a selection of prospective candidates in preparation for referring a list of candidates to the board for its review. He said that the committee is seeking nominations through many University constituencies, academic leaders nationally, and other sources.

Mr. Eppley thanked Dean Ghosh and said that the position of president of the University is reported to be an enviable one that should attract well-qualified individuals.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Appointments to the Athletic Board, Urbana

(1) On recommendation of the interim chancellor at Urbana, Ms. Megan Lynn Boyle (student), Mr. Derek Gee-Kuang Chan (student), Mr. John Collins (alumnus), Ms. Christine Michelle Sinak (student), and Associate Professor Thomas Weissinger (library administration) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2004, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of 20 members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Athletics Committee; three students; and three ex-officio members without vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athlete Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the

lists of nominees and forwards recommendations to the president of the University for action by the Board of Trustees.

The president of the University recommends approval of these appointments.

THOMAS WEISSINGER, Afro-Americana librarian and associate professor of library administration, for a term ending in 2008.

Professor Weissinger holds a B.A. from the State University of New York at Buffalo and M.S and M.L.S. degrees from the University of Pittsburgh, Pennsylvania. An associate professor of library administration and Afro-American studies, he is the Afro-American studies bibliographer and head of the Afro-Americana Library. Professor Weissinger has served in various advisory and consultative capacities on campus, nationally and internationally. His first-hand experience with intercollegiate athletics began as a graduate student tutor in the Academic Services Program with the Athletic Department at the University of Pittsburgh, Pennsylvania. Professor Weissinger has academic experience in the collegiate rules affecting recruitment and participation in collegiate sports by minority athletes and has served on various personnel, appeal, and promotion review committees on the Urbana campus.

JOHN COLLINS, alumnus, College of Business, for a term ending in 2008.

Mr. Collins holds a B.S. in accountancy from the University of Illinois at Urbana-Champaign, and a J.D. from the University of Chicago Law School, Illinois. He has substantial professional experience in sports. He was general counsel for the U.S. Soccer Federation from 1997-2001 before entering private law in 2001. He has advised clients in diving, equestrian, football, hockey, sailing, soccer, speed-skating, swimming, taekwondo, tennis, and track and field. Mr. Collins has represented non-profit and for-profit organizations including the U.S. Olympic Committee, U.S. Soccer, U.S. Sailing, U.S. Equestrian, and the Anschutz Entertainment Group, which owns 17 professional sports teams. He also has taught sports law at the University of Chicago Law School, Illinois, and sports ethics at Loyola University's Chicago Graduate School of Business, Illinois.

MEGAN LYNN BOYLE, student, senior in political science with an emphasis in pre-law, College of Liberal Arts and Sciences, for a term ending in 2005.

Ms. Boyle attended the University of Illinois at Chicago during her freshman and sophomore years, and held an athletic scholarship for softball. She transferred to the Urbana campus at the start of her junior year and has assumed a leadership role in Phi Sigma Alpha academic fraternity. Ms. Boyle's father served on the University of Illinois Board of Trustees and Athletic Board from 1988-1994. Ms. Boyle has indicated that she believes that her strong interest in athletics and athletic administration would help the Athletic Board accomplish its goals. She is interested in a career in the administration of intercollegiate athletics. Ms. Boyle is from Springfield, Illinois.

DEREK GEE-KUANG CHAN, student, senior in general biology, College of Liberal Arts and Sciences, for a term ending in 2005.

Mr. Chan is a member of several registered student organizations and has served on various senate, vice chancellor, chancellor, and Illinois Student Government Committees on the Urbana-Champaign campus. He participated in golf and soccer at his high school and from that experience he indicates that he "learned the value of hard work and balancing academic and athletic commitments." As an Asian-American, Mr. Chan has also noted that he can help bring a diverse point of view to the work of the Athletic Board. He says that he "wants to help student athletes succeed in their goals and dreams and help maintain University of Illinois athletics as a source of pride among their students, faculty, staff, and alumni." Mr. Chan is from Warren, New Jersey.

CHRISTINE MICHELLE SINAK, student, senior in dietetics, College of Agricultural, Consumer and Environmental Sciences, for a term ending in 2005.

Ms. Sinak is a member of the Women's Soccer Team and a member of the Student Athlete Advisory Board. She has been an active member of the Delta Gamma sorority, the Student Dietetics Association, and has made the dean's list each semester. As a member of the soccer team, Ms. Sinak is an Academic All Big-Ten and a class captain. She would like to be on the board because "student members have a rare opportunity to voice their opinion and the opinions of their peers. In addition, student members have the exciting chance to get involved in current debates and decisions ongoing at the University of Illi-

nois. They can listen, aid in decision-making, and relay news back to their peers." Ms. Sinak is from St. Louis, Missouri.

On motion of Dr. Schmidt, these appointments were approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

(2) Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A—Indefinite tenure
- B—Ten months' service paid over twelve months
- K—Headship—As provided in the *Statutes*, the head of a department is appointed without specified term
- N—Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q—Initial term appointment for a professor or associate professor
- Y—Twelve-month service basis
- 1-7—Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Appointments to the Faculty

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

Chicago

SHERRY FALSETTI, associate professor of family and community medicine, College of Medicine at Rockford, on 75 percent time, beginning August 16, 2004 (AY75), at an annual salary of \$60,000. Dr. Falsetti will continue to serve as director of behavioral sciences, Department of Family and Community Medicine, College of Medicine at Rockford, on 25 percent time, effective August 16, 2004 (NY25), at an annual salary of \$20,000, for a total salary of \$80,000.

RACHEL HAVRELOCK, assistant professor, Jewish Studies Program, on 75 percent time, and assistant professor of Classics and Mediterranean Studies, on 25 percent time, beginning August 16, 2004 (1;1), at an annual salary of \$52,000.

NALIN MOHAN KUMAR, professor of ophthalmology and visual sciences, on 100 percent time; professor of pharmacology, on zero percent time (non-tenured and non-salaried); and professor of anatomy and cell biology, on zero percent time (non-tenured and non-salaried), beginning August 16, 2004 (A100;N;N), at an annual salary of \$98,819.

DANNY BERNARD MARTIN, associate professor, College of Education, on 100 percent time, beginning August 16, 2004 (A), at an annual salary of \$83,564.

JIMMY ORJALA, assistant professor of pharmacognosy in the Department of Medicinal Chemistry and Pharmacognosy, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of \$65,000.

MARGARET WEBER, assistant professor of accounting, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of \$109,000.

To the Rank of Associate Professor on Indefinite Tenure:

TYRONE A. FORMAN, from assistant professor of sociology and assistant professor of African-American Studies, to associate professor of sociology and associate professor of African-American Studies, College of Liberal Arts and Sciences, on indefinite tenure, effective August 16, 2004

Emeriti Appointments

R. VICTOR HARNACK, professor emeritus of speech in the Department of Performing Arts, September 1, 1995

TADAO MURATA, professor emeritus of computer science, June 1, 2004

JEROME ALLEN WINER, professor emeritus of psychiatry, September 1, 2004

Springfield

SVIATOSLAV BRAYNOV, assistant professor, Computer Science Program, on 100 percent time, beginning August 16, 2004 (2), at an annual salary of \$73,000.

AMY MCEUEN, assistant professor, Biology Program, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of \$46,000.

Urbana-Champaign

RALPH EDWIN BRUBAKER, professor, College of Law, on 31 percent time, May 16-July 15, 2004 (N), \$10,000, and continuing on 100 percent time, effective August 16, 2004 (A100), at an annual salary of \$146,250.

CHRISTOPHER FENNELL, assistant professor of anthropology, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of \$51,000.

LEE A. FENNELL, associate professor, College of Law, on 37 percent time, May 16-July 15, 2004 (N), \$10,000, and continuing on 100 percent time, for three years beginning August 16, 2004 (Q), at an annual salary of \$122,570.

BENJAMIN MCCALL, assistant professor of chemistry, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of \$62,000.

JACQUELINE E. ROSS, associate professor, College of Law, on 46 percent time, June 16-August 15, 2004 (N), \$10,000, and continuing on 100 percent time, for three years beginning August 16, 2004 (Q100), at an annual salary of \$98,664.

RICHARD J. ROSS, professor, College of Law, on 39 percent time, June 16-August 15, 2004 (N), \$10,000, and continuing on 100 percent time, effective August 16, 2004 (A100), at an annual salary of \$114,000.

ROBERT L. THOMPSON, professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences, on 100 percent time, August 1-15, 2004 (N), \$8,889, and continuing on 100 percent time, effective August 16, 2004 (A100), at an annual salary of \$135,000. In addition, Dr. Thompson will be appointed as the Leonard and Lila Gardner/Illinois Farm Bureau Family of Companies Chair in Agricultural Policy, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on an academic year service basis with an administrative increment of \$25,000, beginning August 16, 2004 (N), for a total 2004-05 salary of \$160,000.

Emeriti Appointments

PATRICK R. LAUGHLIN, professor emeritus of psychology, May 21, 2004

STANLEY R. LEVY, adjunct professor emeritus of educational organization and leadership, January 1, 1997

RODERICK P. McDONALD, professor emeritus of psychology, August 16, 2004

JULIAN RAPPAPORT, professor emeritus of psychology, August 21, 2004

EDWARD J. SHOBBEN, professor emeritus of psychology, July 31, 2004

DANIEL F. SOCHA, professor emeritus of art, School of Art and Design, May 16, 2004

Administrative/Professional Staff

BETH BROOKS, associate dean for educational outreach, College of Nursing, Chicago, on an academic year service basis with an administrative increment of \$16,000, beginning August 16, 2004 (N); and director, Institute for Healthcare Innovation, College of Nursing, Chicago, on an academic year service basis with an administrative increment of \$16,000, beginning August 16, 2004 (N). Dr. Brooks will receive an amount equal to two-ninths of her academic base salary for two months' service during each summer of her appointment as associate dean and director (\$18,093 for 2004-05). In addition, she will continue to hold the rank of clinical assistant professor of public health, mental health, and administrative nursing, College of Nursing, on an aca-

demetic year service basis, on 100 percent time, effective August 16, 2004 (N), at an annual salary of \$57,272, for a total 2004-05 salary of \$107,365.

SHARON K. BRYAN, assistant dean for administration, College of Engineering, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning August 16, 2004 (NY), at an annual salary of \$120,000.

JOSEPH VINCENT CALIFANO, director, Postgraduate Periodontics Program, College of Dentistry, Chicago, on a twelve-month service basis with an administrative increment of \$15,000, beginning July 26, 2004 (NY). In addition, Dr. Califano will be appointed to the rank of professor of periodontics, College of Dentistry, on indefinite tenure on a twelve-month service basis, on 90 percent time, at an annual salary of \$155,000; and Dental Surgeon, College of Dentistry, on a twelve-month service basis, on 10 percent time, at an annual salary of \$20,000, beginning July 26, 2004 (AY90;NY10), for a total salary of \$190,000.

DAVID CHASCO, director of the School of Architecture, College of Fine and Applied Arts, Urbana-Champaign, on a twelve-month service basis with an administrative increment of \$8,000, beginning August 16, 2004 (NY). He will receive an amount equal to two-ninths of his annual base salary for two months' service during each summer of his appointment as director (\$21,818 for 2004-05). In addition, Mr. Chasco will be appointed to the rank of professor, School of Architecture, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$98,182, for a total salary of \$128,000.

DAVID M. CLARK, associate dean for patient services, College of Dentistry, Chicago, on a twelve-month service basis with an administrative increment of \$25,000, beginning October 16, 2004 (NY). In addition, Dr. Clark will be appointed to the rank of clinical associate professor of restorative dentistry, College of Dentistry, on a twelve-month service basis, on 100 percent time, beginning October 16, 2004 (NY100), at an annual salary of \$155,000, for a total salary of \$180,000.

LYNDON J. GOODLY, associate vice chancellor for research and director of the Division of Animal Resources, Office of the Vice Chancellor for Research, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning August 1, 2004 (NY), at an annual salary of \$205,000.

DANIEL R. GRAYSON, chair of the Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, on an academic year service basis with an administrative increment of \$9,900, beginning August 16, 2004 (N). Dr. Grayson was appointed to serve as interim chair, July 16-August 15, 2004, \$11,111 (N). He will continue to hold the rank of professor of mathematics, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$100,000; and will continue as Campus Honors Faculty, on zero percent time (non-tenured and non-salaried), effective August 16, 2004 (A100;N), for a total 2004-05 salary of \$109,900.

WALTER GEORGE HARRINGTON, head of the Department of Journalism, College of Communications, Urbana-Champaign, on an academic year service basis, beginning July 16, 2004 (K). Mr. Harrington was appointed to serve as interim head beginning June 21, 2004. For service as interim head/head during summer 2004, Mr. Harrington will receive \$9,388. He will continue as head of the Department of Journalism, on an academic year service basis, with an administrative increment of \$12,000, effective August 16, 2004 (K). Mr. Harrington will receive an amount equal to 50 percent of two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (\$12,499 for summer 2005). He will continue to hold the rank of professor of journalism, on indefinite tenure on an academic year service basis, on 100 percent time, effective August 16, 2004 (A100), at an annual salary of \$100,490, for a total 2004-05 salary of \$124,989.

ROBERT J. HAUSER, head of the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on a twelve-month service basis with an administrative increment of \$4,000, beginning August 16, 2004 (KY). Dr. Hauser will receive an amount equal to two-ninths of his academic base salary for two months' service during each summer of his appointment as head (\$28,726 for 2004-05). In addition, he will continue to hold

the rank of professor of agricultural and consumer economics, on indefinite tenure on an academic year service basis, on 100 percent time, effective August 16, 2004 (A100), at an annual salary of \$129,265, for a total salary of \$161,991.

STEVEN J. HELLE, head of the Department of Advertising, College of Communications, Urbana-Champaign, on an academic year service basis with an administrative increment of \$12,500, beginning August 16, 2004 (K). Mr. Helle will receive an amount equal to 50 percent of two-ninths of his total academic year salary for two months' service during each summer of his appointment as Head (\$11,946 for Summer 2005). He was appointed to serve as interim head, April 1-August 15, 2004, with an increment of \$2,000 per month (\$9,000 total). Mr. Helle will receive an amount equal to 50 percent of two-ninths of his 2003-04 academic year salary for two months' service (\$9,168 during summer 2004). He will continue to hold the rank of professor of journalism, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$95,010; and professor of advertising, on zero percent time (non-tenured and non-salaried), effective August 16, 2004 (A100;N), for a total 2004-05 salary of \$119,456.

KEITH D. HJELMSTAD, associate dean for academic programs, College of Engineering, Urbana-Champaign, on an academic year service basis, on 100 percent time, beginning August 16, 2004 (N), at an annual salary of \$140,000. In addition, he will receive an amount equal to two-ninths of his total annual salary for two months' service during each summer of his appointment as associate dean (\$31,111 for Summer 2005). Dr. Hjelmstad will continue to hold the rank of professor of civil and environmental engineering, College of Engineering, on indefinite tenure on an academic year service basis, on zero percent time (non-salaried), for a total 2004-05 salary of \$171,111.

ELLIOT KAUFMAN, director of diversity for graduate programs, College of Medicine at Chicago, on an academic year service basis with an administrative increment of \$20,000, beginning July 19, 2004 (N). In addition, Dr. Kaufman will continue to hold the rank of professor of biochemistry and molecular genetics, on indefinite tenure on an academic year service basis, on 100 percent time, effective July 19, 2004 (A100), at an annual salary of \$100,200, for a total salary of \$120,200.

KAREN LEE KELSKY, head of the Department of East Asian Languages and Cultures, College of Liberal Arts and Sciences, Urbana-Champaign, on a twelve-month service basis with an administrative increment of \$5,500, beginning August 16, 2004 (KY). Dr. Kelsky will continue to hold the rank of associate professor of anthropology, on indefinite tenure on an academic year service basis, on 50 percent time, at an annual salary of \$37,250; and associate professor of East Asian languages and cultures, on indefinite tenure on an academic year service basis, on 50 percent time, at an annual salary of \$37,250, effective August 16, 2004 (A50;A50), for a total salary of \$80,000.

MICHAEL LEWIS, assistant to the head, Department of Urology, College of Medicine at Chicago, on a twelve-month service basis, on 100 percent time, beginning July 16, 2004 (NY), at an annual salary of \$93,000.

FUTING LIAO, head of the Department of Sociology, College of Liberal Arts and Sciences, Urbana-Champaign, on an academic year service basis with an administrative increment of \$5,500, beginning August 16, 2004 (K). Dr. Liao will continue to hold the rank of professor of sociology, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$95,500; and professor of statistics, on zero percent time (non-tenured and non-salaried), effective August 16, 2004 (A100; N), for a total salary of \$101,000.

ANTHONY M. MENDES, director of the Academy for Entrepreneurial Leadership Development, College of Business, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning July 16, 2004 (NY), at an annual salary of \$167,000.

ARMINE KOTIN MORTIMER, head of the Department of French, College of Liberal Arts and Sciences, Urbana-Champaign, on an academic year service basis with an administra-

tive increment of \$5,500, beginning August 16, 2004 (K). Dr. Mortimer will continue to hold the rank of professor of French, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$104,500; and professor, Unit for Criticism and Interpretive Theory, on zero percent time (non-tenured and non-salaried), effective August 16, 2004 (A100; N), for a total salary of \$110,000.

DAVID L. NYENHUIS, director of clinical research, on a twelve-month service basis with an administrative increment of \$13,334; and director of neuropsychology, on a twelve-month service basis with an administrative increment of \$13,334, Department of Neurology and Rehabilitation, College of Medicine at Chicago, beginning August 16, 2004 (N;N). In addition, Dr. Nyenhuis will be appointed to the rank of associate professor of neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$100,000, for a total salary of \$126,668. He was appointed to serve as visiting associate professor of neurology, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000; visiting director of clinical research, on a twelve-month service basis, on zero percent time (non-salaried); and visiting director of neuropsychology, on a twelve-month service basis, on zero percent time (non-salaried), January 5-August 15, 2004 (N100; NY; NY).

MICHAEL J. PACINI, pharmacist supervisor, Department of Hospital Pharmacy Services, University of Illinois Hospital and Clinics, Chicago, on a twelve-month service basis, on 100 percent time, beginning July 19, 2004 (NY), at an annual salary of \$96,000. Dr. Pacini was appointed to serve as visiting pharmacist supervisor under the same conditions and salary arrangement beginning May 17, 2004. In addition, Dr. Pacini will continue as clinical assistant professor of pharmacy practice, College of Pharmacy, Chicago, on zero percent time (non-tenured and non-salaried), for a total salary of \$96,000.

DILIP K. PANDEY, director of the Neuroepidemiology and Clinical Trials Unit, Department of Neurology and Rehabilitation, College of Medicine at Chicago, on an academic year service basis with an administrative increment of \$5,000, beginning August 16, 2004 (N). Dr. Pandey will also be appointed to the rank of associate professor of neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$110,000, for a total salary of \$115,000. Dr. Pandey was appointed to serve as visiting associate professor of neurology under the same conditions and salary arrangement beginning January 5, 2004.

LARRY TOBACMAN, director of the M.D./Ph.D. Program, Department of Medicine, College of Medicine at Chicago, on a twelve-month service basis, on 35 percent time, beginning July 19, 2004 (NY35), at an annual salary of \$72,000. In addition, Dr. Tobacman will be appointed to the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 65 percent time, beginning July 19, 2004 (AY65), at an annual salary of \$136,000, for a total salary of \$208,000.

Intercollegiate Athletic Staff

TERRI L. SULLIVAN, head varsity coach, women's softball, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months' service basis, effective July 9, 2004, through August 15, 2009 (NB100). Coach Sullivan's base salary will be \$82,000, effective July 9, 2004. A performance review will be held in June of each contract year to determine any salary adjustments after August 15, 2005. This first amendment supersedes Coach Sullivan's current employment contract effective from July 9, 1999, through July 8, 2004.

Additional Administrative/Professional Staff

BO FERNHALL, associate dean for research and academic affairs, College of Applied Life Studies, Urbana-Champaign, on a twelve-month service basis, on 100 percent time,

beginning August 16, 2004 (NY), at an annual salary of \$125,000. Dr. Fernhall will also be appointed to the rank of professor of kinesiology, College of Applied Life Studies, on indefinite tenure on an academic year service basis, on zero percent time (non-salaried), for a total salary of \$125,000.

ROSALINDA BENAVIDES BARRERA, associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, on an academic year service basis, on 50 percent time, beginning August 16, 2004 (N50), at an annual salary of \$50,000. In addition, for services as associate provost, Dr. Barrera will receive an administrative increment of \$7,500, on an academic year service basis (N). She will also be appointed to the rank of professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 25 percent time, beginning August 16, 2004 (A25), at an annual salary of \$25,000.

Dr. Barrera will continue to hold the rank of professor of curriculum and instruction, College of Education, on indefinite tenure on an academic year service basis, on 25 percent time, effective August 16, 2004 (A25), at an annual salary of \$25,000, for a total salary of \$107,500.

On motion of Dr. Schmidt, these appointments were confirmed.

Promotions in Academic Rank and Change in Tenure, 2004-2005

(3) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (Lists are filed with the secretary of the board for record.) These changes will be effective at the beginning of the 2004-2005 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	University Administration		Chicago		Springfield		Urbana-Champaign		Total	
	04-05	03-04	04-05	03-04	04-05	03-04	04-05	03-04	04-05	03-04
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	(0)	35	(37)	4	(2)	35	(23)	74	(62)
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	(0)	0	(0)	0	(0)	0	(0)	0	(0)
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	(0)	14	(31)	0	(0)	0	(4)	14	(35)
Associate Professor <i>On Indefinite Tenure</i>	0	(0)	35	(45)	3	(5)	38	(66)	76	(116)
<i>Total</i>	0	(0)	84	(113)	7	(7)	73	(93)	164	(213)
<i>To Tenure Without Change in Rank</i>	0	(0)	3	(7)	0	(0)	4	(9)	7	(16)

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*; however, those from the Springfield campus include faculty originally governed by the *Collective Bargaining Agreement*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

The vice president for academic affairs concurs.
The president of the University recommends approval.

On motion of Dr. Schmidt, these recommendations were approved.

Vice Chancellor for Administrative Services, Chicago

(4) The chancellor at Chicago has recommended the appointment of Joseph Muscarella, currently colonel and director of public works, Ft. Knox Army Base, Kentucky, as vice chancellor for administrative services, Chicago, on a twelve-month service basis, on 100 percent time, beginning on or before November 15, 2004, at an annual salary of \$180,000.

Dr. Muscarella will succeed Arthur Anthony Savage, who has been serving as interim vice chancellor for administration since February 1, 2003.

This recommendation is made with the advice of a search committee.¹

The president of the University concurs.

On motion of Dr. Schmidt, this appointment was approved.

Acting Provost and Vice Chancellor for Academic Affairs, Urbana

(5) The interim chancellor at Urbana has recommended the appointment of Jesse G. Delia, presently dean of the College of Liberal Arts and Sciences, professor of speech communication and research professor, Institute of Communications Research, as acting provost and vice chancellor for academic affairs, on a twelve-month service basis, on 100 percent time, beginning August 16, 2004, at an annual salary of \$222,000. In addition, he will receive a monthly administrative increment of \$4,000 for the duration of this acting appointment.

Dr. Delia will continue to hold the rank of professor of speech communication on indefinite tenure on an academic year service basis, on zero per cent time (non-salaried), and research professor, Institute of Communications Research, on an academic year service basis, on zero per cent time (non-tenured and non-salaried). Dr. Delia will serve as acting provost and vice chancellor for academic affairs while provost Richard Herman serves as interim chancellor at the Urbana campus.

The interim chancellor makes this recommendation following consultation with the Council of Deans, the vice chancellors, the senate executive committee, and the provost's principal staff.

The president of the University concurs.

On motion of Dr. Schmidt, this appointment was approved.

Amend Multiyear Contracts with Head Men's Basketball Coach, Chicago

(6) On June 13, 1996, the Board of Trustees approved an employment contract with Jimmy Collins to serve as head men's basketball coach from April 1, 1996, through March 31, 2001. On September 3, 1998, the board approved an amendment to the employment contract executed in 1996, authorizing an additional annual compensation of \$50,000 to Coach Collins to recognize the dramatic change in his original prospectus of activities

¹John J. DeNardo, executive director, University of Illinois Hospital and Clinics, and associate vice chancellor for health affairs, *chair*; Pablo Acevedo, associate director of facilities management, Office of the Vice Chancellor for Administration; Bruno Ast, associate professor, School of Architecture and associate dean, College of Architecture and the Arts; Basil T. Bennett, associate vice chancellor for research resources, Office of the Vice Chancellor for Research; Michael T. Delorenzo, executive associate director of Campus Auxiliary Services, Office of the Vice Chancellor for Student Affairs and Enrollment Management; Ellen M. Hamilton, assistant director of real estate, University Office of Business and Financial Services; Sherry Brame Hearn, interim chief human resources operations officer, University of Illinois Hospital and Clinics; Naama Lewis, student, College of Engineering; Frank Licari, clinical assistant professor and executive associate dean for academic affairs, College of Dentistry; Albert J. Schorsch, associate dean, College of Urban Planning and Public Affairs; Henry Taylor, Jr., executive director of Mile Square Health Center, Office of the Vice Chancellor for Health Affairs; Lyle D. Wachtel, associate vice president for facilities planning and programs, Office of the Vice President for Administration; Darlette Marie Willis, secretary IV, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences (Staff Advisory Committee member).

due to increased media profile and subsequent increased demands of corporate entities, the media, minority outreach, and other community activities. Additionally, this 1998 action authorized a professional services agreement with Jimmy Collins, Inc., that transferred the education, public relations, consulting, and promotional activities from the original employment contract to Jimmy Collins, Inc., effective with the beginning of the 1998 basketball season through March 31, 2001. On July 20, 2000, the board approved a second amendment to the employment contract, extending the term of the contract executed in 1996, to March 31, 2003. This action also extended the term of the professional services agreement with Jimmy Collins, Inc., executed in 1998, to March 31, 2003. On May 16, 2002, the board approved a third amendment to the employment contract, extending the term of the contract executed in 1996, to March 31, 2006. This action also extended the terms of the professional services agreement with Jimmy Collins, Inc., executed in 1998, to March 31, 2006.

Coach Collins' base salary for the current contract year (April 1, 2004—March 31, 2005) is \$194,027. His contract also provides for an opportunity for additional compensation based on team performance. In addition, \$50,000 will be paid to Jimmy Collins, Inc., for education, public relations, consulting, and promotional activities. The amount to be paid to Coach Collins and Jimmy Collins, Inc., for the current contract year is \$244,027, plus any additional performance compensation.

The chancellor at Chicago recommends a fourth amendment to Coach Collins' employment contract to extend the term by three additional years through March 31, 2009, along with current year and future year base salary increases as follows:

April 1, 2004—March 31, 2005	\$224,027
April 1, 2005—March 31, 2006	\$239,027
April 1, 2006—March 31, 2007	\$254,027
April 1, 2007—March 31, 2008	\$274,027
April 1, 2008—March 31, 2009	\$299,027

The chancellor at Chicago recommends that the fourth amendment add the following as compensation for Coach Collins to conduct basketball summer camps:

Summer 2005	\$5,000*
Summer 2006	\$5,000*
Summer 2007	\$10,000*
Summer 2008	\$10,000*

**[Fifty percent of any revenue remaining after payment of expenses covering all costs of conducting the camp (excluding the coach's stipend above) shall be paid to the coach.]*

The chancellor at Chicago recommends that the fourth amendment provide for the following additional compensation to Coach Collins for performance of the men's basketball team:

- In any contract year in which the men's basketball team receives an at-large bid to the NCAA Tournament or receives an automatic bid to the NCAA Tournament by winning the Horizon League Championship Tournament, the coach will receive a 7 percent bonus of base salary.
- In any contract year in which annual attendance at home men's basketball games averages 4,000 paid attendees, the coach will receive a \$5,000 bonus. If annual attendance at home men's basketball games averages 8,000 paid attendees, the coach will receive an additional \$5,000 bonus.
- The coach will receive a 7 percent bonus of base salary for each game the men's basketball team wins in the NCAA tournament in any contract year.
- In any contract year in which the men's basketball team receives an invitation and participates in the NIT, the coach will receive a \$3,000 bonus.
- The coach will receive a \$5,000 bonus for each game the men's basketball team wins in the NIT in any contract year.

In addition, the chancellor recommends a third amendment to the professional services agreement with Jimmy Collins, Inc., to extend the term through March 31, 2009.

Funds are available from corporate contracts and the restricted funds operating budget of the Division of Intercollegiate Athletics.

The president of the University concurs.

On motion of Dr. Schmidt, these recommendations were approved.

Redesignate Department of Leisure Studies as Department of Recreation, Sport and Tourism, Urbana

(7) The Interim Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Applied Life Studies to redesignate the Department of Leisure Studies as the Department of Recreation, Sport and Tourism. This proposal also includes a change in the degree name from leisure studies to recreation, sport and tourism for the B.S., M.S., and Ph.D. degrees offered by the department.

The department has been an important part of the Urbana campus since 1957, and in 1975 adopted the name of Department of Leisure Studies to reflect the then-emerging nature of the discipline. However, the discipline and the department have continued to evolve away from generic leisure research and into areas such as recreation, sport, and tourism. The proposed new name more accurately reflects the instructional and research mission of the department and its faculty. It also will help in recruiting high quality faculty and students by providing a more descriptive and appealing image of the department's mission.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, these recommendations were approved.

Revise Mission Statement on Graduate Medical Education, College of Medicine and University of Illinois Medical Center At Chicago

(8) The Accreditation Council on Graduate Medical Education (ACGME) requires that institutions sponsoring graduate medical education programs have, among other requirements, a mission statement specifically delineating the institution's commitment to graduate medical education. This is a key "institutional requirement." without which accreditation cannot be granted. Absent institutional accreditation, no programs in graduate medical education can be sponsored.

The ACGME also requires review of the mission statement and approval of any revisions made to it by the institution's governing body within two years of an upcoming institutional site visit. It is anticipated that the ACGME will conduct an institutional site visit at the University of Illinois at Chicago in April 2006.

The original mission statement, which was approved by the Board of Trustees on January 13, 2000, has recently been updated to meet current ACGME requirements, and to reflect the changing priorities in medical education throughout the College of Medicine. The revisions are as follows. (Deleted language is lined-through; new language is in italics.)

Page 2, objective 3:

3. Encourage the majority of medical students to enter clinical practice, ~~particularly the primary care medical specialties~~, and to choose locations which best serve the citizens of Illinois.

Page 2, paragraph 3:

To meet this commitment, the Board of Trustees of the University of Illinois, the administration of the University and the College of Medicine, and the faculty of the College of Medicine will provide the necessary *educational, financial, and human*

resources to enable the maintenance of graduate medical education programs in appropriate numbers as determined through the COM's Graduate Medical Education Committee review and approval process.

These modifications have been approved by the executive committee, the faculty, and the dean of the College of Medicine.

The chancellor at Chicago recommends approval.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Financial Aid Policy and Guidelines Statement

(9) As a public institution, the University of Illinois makes a commitment to affordability for the people of Illinois whose taxes contribute substantially to the support of the University. To ensure full access for all qualified Illinois residents, regardless of their income level, the University assists students with a wide range of financial aid programs including grants and loans from federal, state, and private sources; federal work study funds; and grants and loans from institutional resources. Financial aid is crucial for ensuring accessibility to students from families with limited means. A critical component of financial aid packages for Illinois residents is the Monetary Award Program (MAP) grants they receive from the Illinois Student Assistance Commission (ISAC). For many years the maximum MAP grant awarded to those students with greatest financial need was sufficient to cover the full tuition and mandatory fees at Illinois public universities. In Fiscal Year 1996, tuition and mandatory fees at the Chicago and Urbana campuses of the University of Illinois first exceeded the maximum MAP award, and the University began supplementing MAP grants for these students to cover the difference.

The cost of the MAP Supplemental Financial Aid program began to increase several years ago as budget cuts to both ISAC and the University precipitated reductions in MAP grants and increases in tuition. In June 2002, the board directed the administration to review the institution's tuition and financial aid policies that were adopted on October 12, 1995, and to make recommendations for changes, if warranted. The report, *Ensuring Quality and Affordability: Tuition and Financial Aid at the University of Illinois*, was submitted to the Board of Trustees in January 2003 and discussed at the February 13, 2003, meeting of the board. This report, which was developed with the help of the chancellors and provosts, faculty representatives, and representatives of the Board of Trustees, includes a statement of the guiding principles for financial aid and recommendations for managing the University's MAP Supplemental Financial Aid program.

Guiding Principles for Financial Aid

- A qualified student will not be barred from participating in University of Illinois programs of study because the student cannot afford to pay the price of the University's tuition and fees, as determined by federal financial need.
- Students who can afford to pay the full price of tuition and fees are expected to do so. Such students will still be eligible for merit scholarships.
- Students who cannot afford to pay the full price will be offered a combination of grants and loans from various sources appropriate to their financial circumstances.
- The University will control its costs through control of the length of study for which it will support students from institutional funds and of the proportion of loans to grants made from institutional funds.

MAP Supplemental Financial Aid Policy

- MAP Supplemental Financial Aid grants for Illinois resident undergraduates, that are funded from institutional funds, will be limited to 8 semesters (4 years), with a 9th semester (4 1/2 years) available at campus discretion.
- As a group, undergraduates with financial need will be moved as far as is prudent away from University-funded grants to loans.

- The financial aid officers, in consultation with the campus academic leaders, will develop specific campus policies for awarding MAP Supplemental Financial Aid grants to their undergraduate students. Grants to individual students will be adjusted, within the constraints of campus policy and available resources, as circumstances warrant to best serve these students and their families.
- To manage future increases in tuition and mandatory fees, the campus MAP Supplemental Financial Aid pools will be increased by percentages that are fixed multipliers of the percent increases in total undergraduate tuition income. Initially, the recommended multipliers are 2 at Chicago, 1.5 at Springfield, and 1 at Urbana.
- This methodology will be reviewed at least every three years to ensure adequate and appropriate funding for MAP Supplemental Financial Aid at each campus.

The financial aid guidelines and policy were developed with the advice and counsel of the Academic Affairs Management Team, were reviewed by the University Policy Council, and are recommended for adoption by the vice president for academic affairs.

The president of the University concurs in this recommendation.

On motion of Dr. Schmidt, this recommendation was approved.

Support Facilities Review, Urbana

(10) The past five years have seen considerable expansion of facilities at the Urbana-Champaign campus, including creation of a research park, a north campus parking structure that will include office and retail space, and the east campus commercial facility. Particularly as the research park has achieved a successful launch, several new planning activities have been undertaken, including a master planning effort authorized by the Board of Managers of the Research Park, and a broader campus-wide master planning effort examining the entire south campus area. Those efforts are in progress, with reports to the Board of Managers and Board of Trustees, respectively, expected in fall 2004.

In addition to those efforts it would be useful to examine the need for and utility of additional ancillary facilities that could enhance and support University activities and programs, including an examination of the need for and viability of new space to support conferences and related activities such as the proposed multi-use facility.

The interim chancellor at Urbana recommends that a study of such ancillary facilities, including their financial viability, be undertaken.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Award Contract for Implementation Management Services for the UI-Integrate Project

(11) The UI-Integrate Project is in its final stages of design and implementation for the student, human resources, and financial modules of the SCT Banner software products. The student component is the final module being installed and is scheduled for implementation this fall. To complete the student system implementation, while assuring full integration among all modules, it is desirable to contract with Accenture (formerly Andersen Consulting) for continuation of the project implementation tasks and management services associated with the use of the Banner system. Accenture will continue to work with SCT to provide support to University project teams through the final stage of the Banner implementation.

At the June 2004 meeting the Board of Trustees approved a 60-day extension of the Accenture contract with expenses not to exceed \$450,000. The board requested further review of the terms and conditions for the balance of the contract with Accenture. This review concluded that the implementation risk presented by the student module is the dominant issue. This risk increases significantly if the implementation resources are altered with only a few months remaining until go-live. At the same time, cost savings opportunities also exist, and the amount of the contract has been renegotiated and reduced from the original \$2.484 million to a total of \$1.635 million (including the \$450,000 approved in July).

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends approval to contract with Accenture for continuation of implementation management services as described above on a time and materials basis for 180 days beginning September 1, 2004, not to exceed \$1,185,000. Procedures for renewing a contract with a qualified professional service vendor will be followed in accordance with the Illinois Procurement Code.

Funds are available from the Institutional Funds Operating Budget of the University Administration as well as proceeds of the sale of Certificates of Participation—UI-Integrate Project Series 2001a or b and any subsequent series for the UI-Integrate Project.

On motion of Dr. Gindorf, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Eppley, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll.

(The student advisory vote was: Aye, Mr. Diller, Ms. Garcia, Mr. Hollingshead; no, none.)

Approve Project for South Campus Mixed Use Development and Employ Architect/Engineer for Convocation Center, Chicago

(12) The Chicago campus administration has proposed a program that would support the continued development of the UIC Campus Housing Program; the development of much-needed convocation space for commencements, conferences, and major events; and the satisfaction of terms and conditions of the redevelopment agreement previously entered into by the City of Chicago and the University.

This proposed mixed use development will include a 750-bed residence hall with full dining facilities and support services; a convocation center with a 3,000-seat auditorium, and a 1,000-seat banquet facility; and a 40,000 square feet retail and office space component.

Because of the significant scope and time constraints, the project will be implemented via two design paths representing multiple construction contracts. The first design firm, HOK, Inc., Chicago, has been identified in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related professional services for the feasibility and overall design services for the project with additional services for the construction through warranty phases of the convocation center component.

¹Committee consisted of: Barbara Henley (vice chancellor for student affairs), *ex officio*; Mike Landek (associate vice chancellor for auxiliary facilities); Tony Martin (director, housing services); Arla McMahon (housing); Daniel Friedman (chair, Department of Architecture); Ellen Hamilton (director of real estate, Office of Business and Financial Services); Rob Rouzer (director, campus unions); Mike DeLorenzo (executive associate director, auxiliary services); Roz Pitts (director, meetings, conferences, guest services); Dawn Collins (associate director, Pavilion); Ron Giles (director, Office for Capital Programs); Boyd Black (director, Office for Capital Programs); Brad Appier (associate director, Office for Capital Programs); Jeff Smith (Office of Facilities Planning); Clarence Bridges (manager of building services, facilities management); Mark Ingler (University Office for Facility Planning and Programming); Jim Gimpel (director, south campus development); Larry Justice (south campus development team—advisory).

The University is currently advertising for professional services for the housing and retail/office components of the mixed use development and for construction management services to coordinate the construction packages. It is anticipated that recommendations for award of these service contracts will be brought to the board for consideration in September 2004.

Accordingly, the chancellor at Chicago and the vice chancellor for student affairs with the concurrence of the appropriate University officers recommends the following actions:

1. the South Campus Mixed Use Development Project be approved with a budget of \$112.0 million;
2. the project be submitted to the Board of Higher Education for approval as a noninstructional capital improvement to the Chicago campus; and
3. HOK, Inc., Chicago, be employed to provide professional services through warranty for the convocation center component for a fixed fee of \$2,422,974 and reimbursable expenses not to exceed \$285,940.

The president of the University concurs.

The project will be funded from the proceeds of future Auxiliary Facilities System Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

On motion of Dr. Gindorf, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Eppley, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll.

(The student advisory vote was: Aye, Mr. Diller, Ms. Garcia, Mr. Hollingshead; no, none.)

Employ Architect/Engineer for Instructional Facility, College of Business, Urbana

(13) This proposed new state-of-the-art instructional facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program, as well as off-campus guests. The new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

At the September 11, 2003, meeting, the board approved the employment of Phillips Swager Associates (with Cesar Pelli & Associates), Peoria, Illinois, for professional services required through the design development phase at a fee of \$1,455,000 including reimbursables. In order for the project to proceed, it is necessary to employ Phillips Swager Associates for the required professional services through construction documents. The board will be asked to approve additional phases for professional services and project approval at the time funds for construction are identified.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that Phillips Swager Associates (with Cesar Pelli & Associates), Peoria, Illinois, be employed for the professional services required through the construction document phase at a fee of \$1,663,000, including reimbursables.

Funds for the contract are available from private gift funds.

On motion of Dr. Gindorf, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Eppley, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll.

(The student advisory vote was: Aye, Mr. Diller, Ms. Garcia, Mr. Hollingshead; no, none.)

Transfer Land to the State of Illinois

(14) The Illinois Department of Transportation (IDOT) proposes to improve a section of Route 816 (Atwood-Arthur Road) which is located on the border between Moultrie and Douglas Counties.

IDOT seeks the acquisition of University-owned farmland (less than one acre) which is adjacent to both the east and west sides of the Atwood-Arthur Road. The land to be acquired on the east side of the road or in Douglas County consists of .375 of an acre or 16,335 square feet. The area on the west side of road or in Moultrie County consists of .611 of an acre or 26,615 square feet. The compensation for the east side parcel is to be \$1,300 (or a rate of \$3,490 per acre) and the compensation for the west side parcel is to be \$2,100 (or a rate of \$3,437 per acre). After an internal review, the total proposed compensation of \$3,300 is consistent with agricultural prices in this part of the state and is therefore reasonable. The funds received will be added to the "Jessie E. Hackett Fellowship in Agriculture," fund, which supports scientific research work in the College of Agricultural, Consumer and Environmental Sciences in keeping with the terms of the original gift.

The acquired land will allow IDOT to construct seven-foot wide buggy lanes on either side of the Atwood-Arthur Road. These improvements will benefit the local Amish community and the general driving public. No University funds are required for the project.

In order to document a previously transferred tract of land by prior owners for road construction purposes, the legal description of the land being transferred in Douglas County and Moultrie County includes areas that are currently included in the roadway, are larger than necessary for the current road project, and will result in no additional compensation to the University.

The vice president for administration recommends adoption of the following resolution authorizing the transfer of the University land needed for the road improvement project described above.

The president of the University concurs.

Resolution

Transfer of University's Interest

Whereas the Board of Trustees of the University of Illinois, a body corporate and politic of the state of Illinois is the fee owner of the following described property to wit:

A part of the Southwest Quarter of Section 6, Township 15 North, Range 7 East of the Third Principal Meridian, Douglas County, Illinois, more particularly described as follows:

Beginning at the southwest corner of said Southwest Quarter, said corner being 0.71 feet easterly from the centerline of FAP 816 (Atwood-Arthur Road); thence northerly on the west line of said Southwest Quarter having a bearing of North 00°15'07" West (Bearings based on State Plane Coordinates, East Zone NAD 83), 1,627.30 feet to a point 4.58 feet easterly of said centerline; thence South 89°40'06" East, 45.42 feet to a point 50.00 feet easterly of said centerline; thence South 00°13'14" East 464.54 feet along a line parallel with said centerline to a point of curvature; thence southerly 853.11 feet along a curve to the left being concentric with and 50.00 feet easterly of said centerline, said curve having a radius of 131,626.20 feet, the chord of said curve bears South 0°24'22" East to a point of tangency; thence South 00°35'31" East 309.54 feet along a line parallel with said centerline to the south line of said Southwest Quarter; thence North 89°50'46" West 49.30 feet along said south line to the Point of Beginning,

containing 1.725 acres, more or less of which 1.351 acres, more or less is in existing road right-of-way; and

A part of the Southeast Quarter and a part of the Northeast Quarter of Section 1, Township 15 North, Range 6 East of the Third Principal Meridian, Moultrie County, Illinois, more particularly described as follows:

Beginning at the southeast corner of the North Half of said Southeast Quarter, said corner being 4.80 feet easterly from the centerline of FAP 816 (Atwood-Arthur Road); thence North 87°59'08" West 54.84 feet along the south line of said North Half to a point 50.00 feet westerly of said centerline; thence North 00°13'14" West 2,661.29 feet along a line parallel with said centerline to the north line of Lot 1 in said Northeast Quarter; thence South 87°53'17" East 53.38 feet along said north line to the northeast corner of said Lot 1, said northeast corner being 3.34 feet easterly of said centerline; thence South 00°15'17" East 2,661.26 feet along the east line of said Section 1 to the Point of Beginning, containing 3.303 acres, more or less of which 2.692 acres, more or less is in existing road right-of-way.

And, Whereas the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes, and whereas the Board of Trustees has agreed to transfer title to the above described premises.

Therefore, It is Hereby Resolved that the comptroller and secretary of the Board of Trustees be and they hereby are authorized and directed to transfer the University's interest in the above described tracts of land, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate such transfer.

On motion of Dr. Gindorf, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Bruce, Mr. Eppley, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll.

(The student advisory vote was: Aye, Mr. Diller, Ms. Garcia, Mr. Hollingshead; no, none.)

Purchases

(15) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$6,029,765.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Dr. Gindorf, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Mr. Eppley, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll.

(The student advisory vote was: Aye, Mr. Diller, Ms. Garcia, Mr. Hollingshead; no, none.)

President's Report on Actions of the Senate

(16) The president presented the following report:

Establish an Athletic Training Concentration in the Master of Science Curriculum in Kinesiology, College of Applied Life Studies, Urbana

The Urbana-Champaign Graduate College, on behalf of the Urbana-Champaign Senate, has approved a proposal to establish a graduate Athletic Training Concentration in the Department of Kinesiology of the College of Applied Life Studies. Students will be required to complete thirty-two hours of course work with an emphasis on athletic training and therapeutic exercise. Students in this option will satisfy the requirements established by the National Athletic Trainers Association and therefore will be highly employable.

Establish Concentrations in the Bachelor of Science Curriculum in Speech and Hearing Science, College of Applied Life Studies, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Life Studies to establish three new concentrations in the undergraduate curriculum in speech and hearing science. The proposal, originally approved by the Urbana Senate in 2001, establishes concentrations in human communication science, speech-language pathology, and audiology. The human communication science concentration, which provides a broad background in the biological, behavioral, linguistic, and social foundations of human communication, will prepare students for a career or graduate education in many human communication and health fields. The speech-language pathology and audiology concentrations, which provide expertise in speech or hearing disorders, will prepare students for careers in schools, medical settings, clinics, and industry and/or graduate education.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: September 9, Springfield; November 11, Urbana; and January 20, 2005, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 9, 2004



This meeting of the Board of Trustees of the University of Illinois was held in Conference Rooms C & D, Public Affairs Center, Springfield campus, Springfield, Illinois, on Thursday, September 9, 2004, beginning at 8:40 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mrs. Marjorie E. Sodemann,¹ Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the board were absent: Governor Rod Blagojevich, Dr. Frances G. Carroll. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

PRESENTATION OF RESOLUTION TO SENATOR DEANNA DEMUZIO

Mr. Eppley announced that board was very pleased to welcome State Senator Deanna Demuzio to the board meeting, and the board recognized the senator by standing and applauding. Mr. Eppley then asked Trustee Bruce

¹Mrs. Sodemann joined the meeting telephonically.

to read a resolution approved by the board at an earlier meeting in honor of the senator's late husband, Senator Vince Demuzio. After Mr. Bruce's reading, Senator Demuzio thanked the board for this tribute to her husband and remarked that one of Senator Vince Demuzio's goals was to acquire a degree from the University of Illinois, which was accomplished when the former Sangamon State University joined the University of Illinois. She pledged to provide support and advocacy for the University in her new role as a State senator.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President Stukel to introduce the University officers and senate observers. President Stukel introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President Stukel then stated that the following persons were joining the meeting today: Patricia Langley, professor of women's studies/legal studies, Springfield, representing the University Senates Conference; Gerald S. Strom, professor of political science, and secretary of the UIC Senate, representing the Chicago Senate; Carol S. Rankin, assistant professor, human resources, representing the Springfield Senate; and Tom R. Ward, professor, School of Music, representing the Urbana-Champaign Senate. Also in attendance was Dr. Michael Grossman, professor of genetics in the Department of Animal Sciences, Urbana-Champaign, and chair of the University Senates Conference.

SEPTEMBER 10, 2004, PRESIDENT JAMES J. STUKEL DAY

Mr. Eppley informed all present that by proclamation of Governor Blagojevich, September 10, 2004, was designated as President James J. Stukel Day in Illinois. This was in honor of the president's long service to the University and was announced at a retirement reception for President and Mrs. Stukel the day before.

PUBLIC COMMENT

Mr. Eppley stated that one individual had applied to address the board during this session and invited Ms. Normajeane Niebur to make her comments, explaining that she would be permitted five minutes according to the board's procedures.

Ms. Niebur introduced herself as a secretary IV employed at the Springfield campus, and a member and chapter president of Local 4100. She told the board that she was concerned about the board's diminished attention to the core missions of the University—teaching, research, and service and its directive to reduce staff to address budget cuts. She said that reduced staff means reduced services for the University, and stated that she was disappointed that the board had not pressed the governor more for additional funding. She went on to state that the staff is working under great stress in learning to utilize the Banner System and that this new system is causing more difficulties for all, citing difficulties in the student registration process as an example. She indicated that the board does not show sufficient concern for support staff and emphasized that secretaries and building service workers are needed to help keep academic programs functioning. In closing, she urged the board to realize the importance of support staff to the University.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley spoke to agenda item no. 3, "Award of the Board of Trustees' Distinguished Service Medallion," stating that this seemed self-evident, that the board proposes a resolution honoring Thomas M. Siebel for his contributions to the improvement of programs at the Urbana campus.

Mr. Eppley then asked President Stukel to comment on agenda item no. 2, "Policy to Preserve and Recognize the State's American Indian Heritage." President Stukel commented that this resolution focuses on the importance of the American Indian heritage to the State, rather than on Chief Illiniwek. He said that the current policy regarding Chief Illiniwek provides for just one outcome, whereas this provides a new rhetoric for the future that reminds the State's citizens and students of the State's heritage. He said the question is whether there can be something that reminds us of our heritage. He said that this resolution does not state anything about the future of Chief Illiniwek, it merely calls for some kind of celebratory activity appropriate for public events that would pay homage to the American Indian heritage of the State of Illinois. He said that the response to this resolution will determine whether there can be a kind of celebration related to our American Indian heritage.

Interim Chancellor Herman expressed appreciation to the board for the resolution and stated that it is a proactive approach to engaging the issue.

President Stukel next explained the need for a change in the *General Rules*, recommended by agenda item no. 10, "Amend *The General Rules Concerning University Organization and Procedure* [Article I, Section 2, Paragraph (d) and Article III, Section 7, Paragraph (j)]." He stated that the change recommended is necessary for clarification of the responsibilities of the vice president for technology and economic development due to recent changes. He thanked Trustees Eppley, Gindorf, and Schmidt for their advice in this matter.

Mr. Eppley then called on Chancellor Manning to comment on agenda item no. 6, "Dean, College of Liberal Arts and Sciences, Chicago." Dr. Manning told the board that Professor Christopher Mark Comer was recommended for this position and gave his qualifications. Trustee Garcia indicated that the students at Chicago were pleased with this recommendation.

Next, Mr. Eppley asked Interim Chancellor Herman to address agenda item no. 8, "Acting Dean, College of Liberal Arts and Sciences, Urbana." Dr. Herman spoke to the qualifications of Professor Sarah C. Mangelsdorf for this position and saluted her for her perspective on the Urbana campus.

Following this, Mr. Eppley asked Chancellor Ringeisen to comment on agenda item no. 7, "Interim Dean, College of Public Affairs and Administration, Springfield." Dr. Ringeisen stated that he recommended Professor Pinky S. Wassenberg for this position and stated that he was confident she would be a good dean. Trustee Hollingsead concurred.

Mr. Eppley called on Vice President Rugg next for comments on the following items. For agenda item no. 11, "Revisions to *Policy and Rules* (Policy 10, Sick Leave)," Mr. Rugg explained that this recommendation intended to make this policy consistent with a change to *The General Rules Concerning University Organization and Procedure* that the board had approved earlier. For agenda item no. 12, "Academic Appointments for Contract Year 2004-2005," he stated that all academic appointments are fully covered by the budget and that the basis for establishing all of these salaries is merit. He also noted that salary competitiveness with peer institutions is a major concern. On agenda item no. 15, "Renewal of Fiscal Year 2005 Agreements for University of Illinois Alumni Association and University of Illinois Foundation," he stated that this recommendation meets the requirement that the Board of Trustees contract with these two organizations each year for services rendered from their records offices. Mr. Rugg then addressed agenda item no. 16, "Award Contracts for Temporary Resources for Java, Business Objects, and SAS Analysis and Development," and informed the board that three contracts are recommended by this item to provide development services for enhancements to the University-wide administrative information systems. He explained that the three firms are to be used on a project basis as needed. He then thanked Trustee Shah for assisting with the selection procedures for these contractors. Chairman Eppley also thanked Mr. Shah for his help in finding efficient ways to negotiate these contracts. Mr. Shah expressed appreciation to Mr. Rugg for his receptivity

to certain changes that were suggested and to the staff for commendable implementation.

Next, Mr. Rugg asked Mr. Wachtel to present agenda item no. 9, "Designate Alice Campbell Alumni Center, Urbana." Mr. Wachtel indicated that this building is to be named for the donor, Alice Campbell, and this requires board approval. Then, Mr. Wachtel described agenda item no. 17, "Contract Award for Doris Kelley Christopher Hall, Urbana," stating that this is a recommendation based on bids for construction. Mr. Wachtel said all the bids for this project were close. Next, Mr. Wachtel presented information for agenda item no. 18, "Employment of Architect/Engineer and Construction Manager for South Campus Mixed Use Development, Chicago," and described the terms of the contracts for construction manager and for the architect/engineer. Mr. Shah stated that he supported this because more firms would be involved in this development, and that two African-American firms were awarded contracts. He also said that he wanted a professional manager over all the construction to supervise the contractors. Dr. Schmidt commented that the South Campus Development Project had a development team and he was curious about why a new contractor was being hired at this time. Mr. Wachtel explained that the South Campus Development Team was hired to carry out the overall project and to provide interface with the city of Chicago, and that the University was responsible for managing all construction projects within this overall project. Discussion followed about the responsibilities of the construction manager and Mr. Wachtel stated that this position was recommended as a way to save funds for the project. Mr. Shah agreed with this and stated that the University's staff was not able to handle the scope of this job.

Mr. Eppley turned again to Chancellor Herman for a presentation of agenda item no. 19, "Lease of Space, University of Illinois Extension Building in Matteson, Illinois, Urbana," and Dr. Herman explained that the recommendation contains a lease at a constant rate for five years. He said that this would be a good value given that property taxes would probably be increased in that space of time. Mr. Vickrey commented on the rate of rent.

Mr. Eppley next asked Michael Bass to present agenda item no. 20, "Purchases," and Mr. Bass described each of the purchases, beginning with the contract with BearingPoint that is intended to produce more revenues for the University of Illinois Hospital, and provided a brief description of each entry in the purchases item. Mr. Bruce inquired about insurance for physicians and Messrs. Beckmann and Rugg assured him that due diligence had been done in selecting a firm for this service contract. Dr. Schmidt raised a question about joint ventures and asked if another insurance contract might be required in this case. He was assured that since this was a service contract that another policy was not required.

Following the presentations of the items, Mr. Eppley called attention to the new language that appears in each board item and asked Mr. Bearrows to comment on this. Mr. Bearrows stated that this additional language attests to compliance by the University in these recommendations with all

relevant statutes and regulations related to the items, and that this had been requested by the chair of the Board of Trustees. Mr. Eppley added that this statement on each board item was intended to ensure that all laws, procedures, and regulations had been followed.

RECESS FOR COMMITTEE MEETINGS

The board recessed for a meeting of University Hospital Committee and a meeting of the board as a Committee of the Whole.

MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey, chair of this committee, convened the meeting and asked Dr. Charles L. Rice, vice chancellor for health affairs, to present a financial report to the board.

Dr. Rice reviewed each section of the financial report (materials on file with the secretary) and summarized the data noting the following: discharges from the hospital fell by 2.4 percent, patient days in the hospital were down by 0.7 percent, and the average length of days in the hospital was up by 1.6 days. He assured the board that these fluctuations were normal and also reported that the bad debt for the hospital was at 3.1 percent which was an improvement over the number of 6.0 percent recorded three years ago.

He also told the board that the costs for agency nurses were kept down for Fiscal Year 2003, and he reminded the board of the desirability of using agency nurses to cover absences of staff nurses.

Dr. Rice also stated that a \$2.6 million loss by the hospital was due to no increase in Medicaid reimbursement. He reported that the hospital had incurred a total of \$11.0 million in expenses and losses that were not planned in the budget, and that there were significant revenue and expense issues looming for the coming year.

Mr. Vickrey asked if the board had questions and Dr. Schmidt asked if the increase in personnel was for purposes outside of patient care and Dr. Rice responded that this was the case and that the increase was due to changing the status of some personnel to full-time to avoid the costs of overtime for part-time staff.

Mr. Vickrey then asked for an explanation for the decrease in discharges per day. Dr. Rice explained that this was due to a decrease in patients in medicine, pediatrics, surgery, and rehabilitation related to departures of physicians and patients following those physicians. Dr. Rice also explained the decline in out-patient surgeries as a factor of limited facilities for out-patient surgery. He then noted that more complicated referrals are coming to the University of Illinois Hospital with many attendant problems related to cost-control.

In closing, Dr. Rice stated that in addition to other cost-saving approaches, managing the cost of supplies would be a goal for the next year.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Operating Budget, Fiscal Year 2005

As chair of this committee, Mr. Eppley convened the meeting and asked Mr. Rugg to present information about the operating budget for FY 2005 (agenda item no. 13).

Mr. Rugg told the board that as oversight and accountability for the University's budget were key responsibilities for the board he would expect questions about the budget from the board at its meetings. He noted that the governor's Office of Budget and Management has provided new guidelines for budget preparation that rely on objects of expenditure and that the University is leading the way in compliance with this directive. In describing the current status of the budget, he noted the lengthy legislative session of 2004 that resulted in a delay for the University in receiving its appropriation this year and the fact that the introduction of the new administrative information system at the University (the Banner system) compounded problems in preparing the budget documents for FY 2005. He said that given all this, the presentation of the budget to the board is different than usual and that agenda item no. 13 is an executive summary of the budget for the board's information at this meeting. He indicated that a full explanation of the budget would be sent to the board in a few weeks and discussed further at the board meeting, November 11, 2004.

Mr. Rugg then reviewed the board's directive concerning accountability issued in early 2003 and recalled the limits on presidential authority to transfer funds. He stated that the new caps on transfers of funds and on expenditures are carefully monitored and referred to the State Finance Act as basically mirroring this policy. He then asked Mr. Douglas E. Beckmann, senior associate vice president for business and finance, to review the operating budget for FY 2005 (materials on file with the secretary).

Mr. Beckmann commented on trends in the budget and noted that the category, "payments on behalf of the University," is the fastest growing part of the budget and Mr. Rugg reminded the board that these funds do not come to the University but are sent to the appropriate State agency for retirement and other employee benefits.

Mr. Beckmann reviewed all the categories in unrestricted funds in the University's appropriation and noted that this was a positive picture. He also spoke to tuition and stated that this source of revenue is up due to the introduction of the guaranteed tuition that produced a higher amount this year as the first year of the four-year guarantee. He added that State support is still relatively strong and that the funds from indirect cost recovery continue to increase due to the productivity of the faculty in research. Next, he reviewed the status of restricted funds and reported an increase in funding from external sources for grants and contracts. Mr. Beckmann stated that the total State appropriation was \$700.0 million, the same as last year, and that the total budget had increased by 5.4 percent. He said he

would continue to brief Mr. Bruce, chair of the Budget and Audit Committee, on matters related to the operating budget for FY 2005 and the budget request for FY 2006.

Operating Budget Request, Fiscal Year 2006

Mr. Eppley then asked Vice President Gardner to review the budget request for FY 2006. Dr. Gardner summarized the steps in the budget process that lead up to legislative and gubernatorial approval of the budget and referred to materials in the board packet for this meeting (materials on file with the secretary). He described the major elements of the budget and said that the request is 7.61 percent or \$87.8 million more than this year's base budget of \$1.1 billion from State funds and tuition income.

Next, Dr. Gardner reviewed the following academic program initiatives and the bases for these: a request for a special appropriation for medical malpractice claims, since the costs in this area have increased 350.0 percent; special enhancements to health professions training programs at Chicago, to avert reduction in quality threatened by recent budget cuts; \$2.0 million for expansion of the general education program at Springfield; and \$4.0 million for research infrastructure improvements for science and engineering education at Urbana. Dr. Gardner stressed that salary competitiveness was a high priority in the budget request as well as addressing critical academic needs, such as those listed above. Dr. Gardner said that the focus for investments in this budget is the same as has been true for the last few years.

Capital Budget Request, Fiscal Year 2006

Mr. Eppley asked Vice President Rugg to report on the request for capital projects for FY 2006. Mr. Rugg reminded the board that the 2004 legislative session concluded in the summer without any action on the capital budget for FY 2005 and that the University must wait to learn what that might be before projecting the capital budget for FY 2006. However, he said he would state that the emphasis of the capital budget for FY 2006 would be on facilities renovation and continued attention to the multiple missions of the University (materials on file with the secretary).

Mr. Rugg reviewed the top 10 items on the capital priorities list that total about \$295 million. The first is \$10.7 million for repair and renovation of facilities, the second is \$20.1 million for deferred maintenance, and the third is \$48.6 million for remodeling Lincoln Hall at Urbana. He stated that the fourth entry on the list represents two things for the Chicago campus, infrastructure improvements and renovation of the College of Dentistry building, for a total of \$23.5 million, and that the fifth priority is \$31.2 million for a new College of Business instructional facility at Urbana. The sixth is \$30.0 million for a match for a new Electrical and Computer Engineering Building at Urbana. The seventh is \$67.0 million for the Advanced Pharmacy Research Pavilion at Chicago. The eighth is \$12.0 million for a building addition at Rockford, the ninth is \$4.0 million for rehabilitation of

the metal buildings at Springfield, and the tenth is \$48.0 million for the south campus development at Urbana. Mr. Rugg also added that planned improvements to University facilities might be addressed within the State's Opportunity Returns program. President Stukel commented that the priority list for capital projects is a strategic list based on what the Illinois Board of Higher Education (IBHE) is likely to recommend and the legislature might approve. Mr. Rugg then reviewed the process for constructing the list of priorities, noting that timing plays a role and that the longer a project has been on this list the higher the probability it will be funded. Mr. Eppley confirmed that the priority list is for the budget request that will go to IBHE and that other projects might be funded through special initiatives and Mr. Rugg concurred.

BOARD MEETING RECONVENED

Following a brief break, the board meeting reconvened in regular session at 11:00 a.m. The board members noted as present at the time of the roll call were still in attendance. Mrs. Sodemann continued to participate telephonically.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and collective negotiating matters."

The motion was made by Mr. Vickrey and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>

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Collective Negotiating Matters

Interim Chancellor Herman reported on negotiations with Local 3700 of the Urbana campus that represents 1600 employees. He stated that a multi-year agreement is under discussion and the block to settlement is agreement on salary increases. He said the union wants steps for salary increases built into the plan plus contributions towards parking for the members. He noted that the colleges where these employees work cannot afford the salary program recommended and have already laid off staff to meet budget cuts; therefore, they cannot reduce staff further.

Chancellor Ringeisen referred to the speaker who addressed the board during the public comment session and told the board that that speaker's union was in mediation with the administration at Springfield, following lack of success in coming to agreement through negotiations.

SPECIAL EXECUTIVE SESSION

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EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 1:00 p.m.

BOARD RECESSED FOR LUNCHEON

The board recessed for luncheon and reconvened in regular session at 1:40 p.m.²

BOARD MEETING RECONVENED

When the board reconvened at 1:40 p.m., all board members noted as present earlier in the day were still in attendance.

²Guests at luncheon were the deans at the Springfield campus and the members of the Steering Committee of the Springfield Senate.

APPROVAL OF MINUTES

(1) The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of January 15, February 19, and March 11, 2004, copies of which had previously been sent to the board.

On motion of Mr. Sperling these minutes were approved.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 11 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Policy to Preserve and Recognize the State's American Indian Heritage

(2) *Whereas*, at its June 17, 2004, meeting, the Board of Trustees resolved to reach a consensus conclusion to the issue of Chief Illiniwek. In respect of that resolution and in recognition of the heritage of the State of Illinois and the culture and traditions of the American Indians, it is the board's belief that the University should pursue a solution that recognizes the heritage of the State and the culture and traditions of the American Indians; and

Whereas, many opinions expressed on the issue share a mutual concern for finding ways to preserve and celebrate the State's heritage and American Indian culture and traditions; and

Whereas, an essential step toward reaching a consensus conclusion to the issue of the Chief is the establishment of a board policy that affirms that the core of the issue concerns the preservation and celebration of the State's heritage and American Indian culture and traditions; and

Whereas, the University's Urbana-Champaign campus, the State of Illinois' great land-grant university, has long drawn on and paid tribute to the culture and traditions of the native people of Illinois; and

Whereas, the State's name is a French transliteration of Illiniwek, a confederation of American Indian tribes that thrived throughout the State and the region; and

Whereas, the term Illini, taken from the State's name, has been used in referring to students, alumni, the campus' student newspaper since 1874, and later to its athletic teams; and

Whereas, the campus possesses rich collections of research materials and art works related to American Indian culture and traditions that attract scholars and students at all levels; and

Whereas, these resources provide the basis for education and appreciation of our State's heritage and American Indian culture and traditions; and

Whereas, the preservation of the State's heritage and American Indian culture and traditions is a fitting goal for the Urbana-Champaign campus; and

Whereas, the Board of Trustees has resolved to reach a resolution on the issue of the Chief through consensus; and

Whereas, a solution must best serve the University rather than particular interest groups;

Now, Therefore, Be It Resolved that in implementing a consensus solution, it shall be the policy of the University and the Urbana-Champaign campus that the State's heritage and its American Indian culture and traditions shall be preserved, affirmed, and publicly celebrated.

On motion of Dr. Gindorf, the foregoing resolution was adopted.

Award of the Board of Trustees' Distinguished Service Medallion

(3) The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

At this time Thomas M. Siebel is recommended as the recipient of the medallion. Mr. Siebel has been a generous supporter of the College of Engineering at the University of Illinois at Urbana-Champaign in many ways. He has served as a member of the college's Board of Visitors since 1996, as a charter member of the External Advisory Board of the Department of Computer Science that was established in 2003, and he has been a frequent guest lecturer to the faculty and students of the Department of Computer Science. He is chairman and chief executive officer of Siebel Systems, Inc.

Mr. Siebel's firm, the world's leading provider of eBusiness applications, established the Siebel Scholars Program in computer science that provides an award of \$25,000 to students to defray tuition costs and expenses for the second year of graduate study in computer science. Five students are now selected each year as Siebel Scholars.

In 2004, the Thomas M. Siebel Center for Computer Science, made possible by a gift from Mr. Siebel, was dedicated on the Urbana campus. This gift to the Department of Computer Science was by far the largest in the department's history or in the college's history. The goal for this 225,000 square foot center for research and teaching is to make the computer science program the best in the world, and to attract outstanding scholars who will redefine computing for the 21st century.

Mr. Siebel received a B.A. degree in history in 1975, an M.B.A. in 1983, and an M.S. in computer science in 1985, all from the Urbana campus.

In 2001, President James J. Stukel presented the Presidential Award and Medallion to Mr. Siebel in recognition of "commitment to excellence in software engineering, computer science research, and graduate education, and to his continuing commitment and generosity to his alma mater."

Indeed Mr. Siebel's contributions to the University of Illinois have exemplified "extraordinary service and benefaction and of unusual significance."

On motion of Dr. Gindorf, this recommendation was approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(4) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

*ROBERT S. DANZIGER, associate professor of cardiology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 51 percent time, at an annual salary of \$56,552, beginning August 16, 2004. Dr. Danziger will continue to serve as physician surgeon, College of Medicine at Chicago, non-tenured, on zero percent time, non-salaried, effective August 16, 2004, for a total salary of \$56,552.

*LESLIE WO-MEI FUNG, professor of chemistry, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2004. Dr. Fung will continue to hold the rank of adjunct professor, Center for Pharmaceutical Biotechnology, College of

Pharmacy, non-tenured, on zero percent time, non-salaried, beginning August 16, 2004, for a total salary of \$115,000.

JAMES HANSEN, assistant professor of accounting, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2004.

PING HE, assistant professor of finance, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning August 16, 2004.

*ANTHONY T. LO SASSO, associate professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure on an academic year service basis, on 65 percent time, at an annual salary of \$58,500, beginning August 16, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$39,375, beginning August 16, 2004, for a total salary of \$97,875.

*JAMES A. RADOSEVICH, professor, Center for Molecular Biology of Oral Diseases, on indefinite tenure on a twelve-month service basis, on 75 percent time, at an annual salary of \$82,500, beginning August 1, 2004.

YANMING WANG, associate professor of medicinal chemistry and pharmacognosy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, for four years beginning August 16, 2004.

Emeriti Appointments

SUZANNE L. FEETHAM, professor emerita of maternal-child nursing, August 16, 2004

CHRISTOPHER B. KEYS, professor emeritus of psychology, September 1, 2003

GLENN K. MANACHER, associate professor emeritus of mathematics, statistics and computer science, July 1, 2004

Springfield

JOHN BARKER, assistant professor, Philosophy Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$40,000, beginning August 16, 2004.

*JEFFREY G. BLODGETT, associate professor of business administration, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$108,000, beginning August 16, 2004.

KEITH BURTON, assistant professor, Psychology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$43,000, beginning August 16, 2004.

KAMAU KEMAYO, assistant professor, African-American Studies Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2004.

LIONEL KIMBLE, JR., assistant professor, African-American Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 83 percent time, at an annual salary of \$38,595, beginning August 16, 2004; and assistant professor, History Program, probationary faculty on tenure track year one, on an academic year service basis, on 17 percent time, at an annual salary of \$7,905, beginning August 16, 2004, for a total salary of \$46,500.

CINDY NIMCHUK, assistant professor, History Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$40,000, beginning August 16, 2004.

DENNIS RENDLEMAN, assistant professor of legal studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2004.

Emeriti Appointments

WILLIAM BLOEMER, dean emeritus, College of Liberal Arts and Sciences, July 1, 2003

WILLA MARIE BRUCE, professor emerita of public administration, September 1, 2004

- JEFFREY A. CHESKY, professor emeritus, Human Services Program, August 1, 2004
LAWRENCE GOLDEN, professor emeritus of legal studies and professor emeritus of political studies, August 1, 2004
JONATHAN L. HESS, professor emeritus, Psychology Program, August 16, 2004
WILLIAM D. WARREN, professor emeritus of environmental studies, August 1, 2004

Urbana-Champaign

- *DALE BAUER, professor of English, summer appointment, on 100 percent time, \$13,056, July 16-August 15, 2004, and continuing as professor of English, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$117,500, effective August 16, 2004. In addition, she will be appointed to the rank of professor, Program in Gender and Women's Studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning November 2, 2004, for a total academic year 2004-05 salary of \$117,500.
- *MARILYN L. BOOTH, associate professor, Program in Comparative and World Literature, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$67,500, beginning August 16, 2004.
- CONNIE MARGARET BORROR, assistant professor of general engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning August 16, 2004.
- LISA MARIE CACHO, assistant professor, Asian American Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2004; assistant professor, Latina/Latino Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2004; and assistant professor of English, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2004, for a total academic year 2004-05 salary of \$58,000.
- XIN CHEN, assistant professor of mechanical and industrial engineering, summer appointment, on 100 percent time, \$12,333, July 1-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, effective August 16, 2004.
- CARLOS ARMANDO DUARTE, assistant professor of civil and environmental engineering, summer appointment, on 100 percent time, \$8,111, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, effective August 16, 2004.
- MARY MARGARET EDWARDS, assistant professor of urban and regional planning, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2004.
- *JOHN WESLEY FOUNTAIN, professor of journalism, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2004.
- REBECCA GINSBURG, assistant professor of landscape architecture, summer appointment, on 100 percent time, \$8,667, July 1-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, effective August 16, 2004.
- *DONALD HACKMANN, associate professor of educational organization and leadership, summer appointment, on 50 percent time, \$4,278, July 16-August 15, 2004, and continuing on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, effective August 16, 2004.
- WAIL SEDDIQ HASSAN, assistant professor, Program in Comparative and World Literature, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2004.
- KIMBERLY M. HILL, assistant professor of theoretical and applied mechanics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$71,500, beginning August 16, 2004.

BRAD R. HUMPHREYS, associate professor of leisure studies, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, for four years beginning August 16, 2004.

*GORDON HUTNER, professor of English, summer appointment, on 100 percent time, \$11,944, July 16-August 15, 2004, and continuing on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$107,500, effective August 16, 2004. In addition, he will be appointed to serve as liberal arts and sciences coordinator for programming in American literature, culture and society, non-tenured, on an academic year service basis with an administrative increment of \$2,200, beginning August 16, 2004, for a total academic year 2004-05 salary of \$109,700.

*DAVID ANDREW HYMAN, professor of law, summer appointment, on 100 percent time, \$17,813, June 16-August 15, 2004, and continuing on indefinite tenure on an academic year service basis, on 50 percent time, at an annual salary of \$71,250, effective August 16, 2004. In addition, he will be appointed to the rank of professor, Institute of Government and Public Affairs, on indefinite tenure on an academic year service basis, on 25 percent time, at an annual salary of \$35,625, beginning August 16, 2004. Dr. Hyman will be appointed to the rank of visiting professor of basic sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$35,625, beginning August 16, 2004, for a total academic year 2004-05 salary of \$142,500.

KEVIN JACKSON, assistant professor of accountancy, summer appointment, on 100 percent time, \$32,222, June 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, effective August 16, 2004.

PATRICK J. KEENAN, assistant professor of law, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$96,000, beginning August 16, 2004.

*SUSAN KOSHY, associate professor of English, on indefinite tenure on an academic year service basis, on 50 percent time, at an annual salary of \$37,000, beginning August 16, 2004; and associate professor, Asian American Studies Program, on indefinite tenure on an academic year service basis, on 50 percent time, at an annual salary of \$37,000, beginning August 16, 2004, for a total academic year 2004-05 salary of \$74,000.

CLARENCE E. LANG, assistant professor, Afro-American Studies and Research Program, summer appointment, on 100 percent time, \$6,000, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$40,125, effective August 16, 2004. In addition, he will be appointed to the rank of assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$13,375, beginning August 16, 2004, for a total academic year 2004-05 salary of \$53,500.

ALEJANDRO LLERAS, assistant professor of psychology, summer appointment, on 100 percent time, \$6,778, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, effective August 16, 2004.

CHRISTY L. LLERAS, assistant professor of human and community development, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2004.

CHRISTOPHER LUBIENSKI, assistant professor of educational organization and leadership, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning August 16, 2004.

HAIYUN LUO, assistant professor of computer science, summer appointment, on 100 percent time, \$9,000, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$81,000, effective August 16, 2004.

- KEERIL MAKAN, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2004.
- JOSEPH MANFREDO, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2004.
- JESSICA MILLWARD, assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,750, beginning August 16, 2004; and assistant professor, Afro-American Studies and Research Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,750, beginning August 16, 2004, for a total academic year 2004-05 salary of \$53,500.
- DAVID QUINTO-POZOS, assistant professor of speech and hearing science, summer appointment, on 100 percent time, \$5,556, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, effective August 16, 2004.
- JUNAID RANA, assistant professor, Asian American Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2004; and assistant professor of anthropology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2004, for a total academic year 2004-05 salary of \$53,000.
- DUSAN M. STIPANOVIĆ, assistant professor of general engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2004.
- REBECCA STUMPF, assistant professor of anthropology, probationary faculty on initial/partial term, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning April 29, 2004.
- DAVID GEORGE SUSSMAN, assistant professor of philosophy, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2004.
- RENÉE TRILLING, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2004.
- ANNA-MARIE VAN PUymbroeck, assistant professor of recreation, sport and tourism, summer appointment, on 100 percent time, \$5,667, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, effective August 16, 2004.
- EDELYN VERONA, assistant professor of psychology, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2004.
- TERRY L. VON THADEN, assistant professor, Institute of Aviation, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2004.
- YONGMEI MICHELLE WANG, assistant professor of statistics, summer appointment, on 100 percent time, \$7,556, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$34,000, effective August 16, 2004. In addition, she will be appointed to the rank of assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$34,000, beginning August 16, 2004, for a total academic year 2004-05 salary of \$68,000.
- CHARLES W. WHITFIELD, assistant professor of entomology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2004; and affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent

time, non-salaried, beginning August 16, 2004, for a total academic year 2004-05 salary of \$57,000.

DMITRI C. WILLIAMS, assistant professor of speech communication, summer appointment, on 100 percent time, \$7,111, July 16-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, effective August 16, 2004.

KENNETH WILUND, assistant professor of kinesiology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,500, beginning August 16, 2004.

To the Rank of Associate Professor on Indefinite Tenure:

*JOSEPH JOHN MOHR, from assistant professor of astronomy, to associate professor of astronomy, on indefinite tenure, effective August 16, 2004

Emeriti Appointments

HUGH S. CHANDLER, associate professor emeritus of philosophy, June 21, 2004

RICHARD C. CODDINGTON, associate professor emeritus of agricultural and biological engineering, July 1, 2004

PAUL A. FRIEDMAN, professor emeritus of English, August 16, 2004

MICHAEL GLASER, professor emeritus of biochemistry, June 1, 2004

GARY H. HEICHEL, professor emeritus of crop sciences, September 1, 2004

CARL G. JOCKUSCH, JR., professor emeritus of mathematics, July 16, 2004

FREDERICK V. LAWRENCE, professor emeritus of civil and environmental engineering, May 16, 2004

LYNN MCLINDEN, professor emeritus of mathematics, August 16, 2004

M. DENNIS MICKUNAS, associate professor emeritus of computer science, July 1, 2004

THOMAS W. O'ROURKE, professor emeritus of community health, August 16, 2004

ROSCOE L. PERSHING, professor emeritus of agricultural and biological engineering, September 1, 2004

ESTHER PORTNOY, associate professor emerita of mathematics, August 16, 2004

PAUL J. QUIRK, professor emeritus of political science, July 16, 2004

ROBERT D. SKEEL, professor emeritus of computer science, August 1, 2004

JOHN S. WALKER, professor emeritus of mechanical and industrial engineering, August 16, 2004

JAMES G. WARD, professor emeritus of educational organization and leadership, May 16, 2004

TIM L. WENTLING, professor emeritus, Graduate School of Library and Information Science, May 16, 2004

EHUD YAIRI, professor emeritus of speech and hearing science, August 16, 2004

Administrative/Professional Staff

AHMED RASHAD ABDEL-KHALIK, director, Ph.D. Program in the Department of Accountancy, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$15,000, beginning September 13, 2004. Dr. Abdel-khalik was appointed to serve as interim director, Ph.D. Program, under the same conditions and salary arrangement beginning August 16, 2004. In addition, he will continue to hold the rank of professor of accountancy, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$202,500, effective August 16, 2004. Dr. Abdel-khalik will also continue to serve as director, The Vernon K. Zimmerman Center for International Education and Research in Accounting, non-tenured, on an academic year service basis with an administrative increment of \$15,000, effective August 16, 2004, for a total salary of \$232,500.

S. BALACHANDAR, associate head of Theoretical and Applied Mechanics, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$1,500, beginning September 13, 2004. Dr. Balachandar will receive an amount equal to one-ninth of his academic year salary for one month's service during each summer of his appointment as associate head (\$11,444

for 2004-05). He was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2004. Dr. Balachandar will continue to hold the rank of professor of theoretical and applied mechanics, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$101,500, effective August 16, 2004, for a total salary of \$114,444.

- JEFFREY TODD BEAVERS, assistant dean and director of engineering career services, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,500, beginning September 13, 2004. Mr. Beavers was appointed to serve as interim assistant dean and interim director of engineering career services under the same conditions and salary arrangement beginning June 6, 2004.
- J. STEVEN BECKETT, director, Trial Advocacy Program, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 13, 2004. Mr. Beckett was appointed to serve as interim director, Trial Advocacy Program, under the same conditions and salary arrangement beginning August 16, 2004. In addition, he will be appointed to serve as lecturer, College of Law, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 13, 2004, for a total salary of \$95,000.
- JOHN F. CLARKE, managing director, Technology and Management Program, College of Engineering and College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$132,000, beginning September 13, 2004. Dr. Clarke was appointed to serve as interim managing director under the same conditions and salary arrangement beginning August 16, 2004.
- MICHAEL D. COLVARD, director of emergency medicine readiness training, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis with an administrative increment of \$32,970, beginning September 20, 2004. Dr. Colvard will continue to hold the rank of assistant professor of oral medicine and diagnostic sciences, College of Dentistry, probationary faculty on tenure track year four, on a twelve-month service basis, on 100 percent time, at an annual salary of \$82,425, effective August 16, 2004, for a total salary of \$115,395.
- LINDA COX, director, Counseling Center, Office of the Vice Chancellor for Student Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 13, 2004. Dr. Cox was appointed to serve as interim director under the same conditions and salary arrangement beginning August 9, 2004.
- MARY E. DICIG, assistant vice chancellor for research and director of the Office of Technology Management, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning October 11, 2004.
- MARK DONOVAN, executive director of facilities management and capital programs, Office of the Vice Chancellor for Administrative Services, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$155,000, beginning September 13, 2004. Mr. Donovan was appointed to serve as visiting executive director of facilities management and capital programs under the same conditions and salary arrangement beginning August 16, 2004.
- STANLEY E. FISH, chair, Religious Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$7,000, beginning September 13, 2004. Dr. Fish will continue to hold the rank of professor of English, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$217,155, effective September 13, 2004; and professor of criminal justice, on indefinite tenure on an academic year service basis, on zero percent time, non-salaried, effective September 13, 2004. He will continue to hold the rank of UIC Distinguished Professor of English, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 13, 2004, for a total salary of \$224,155.

*ROGER WILLIAM GEISS, chair of the Department of Pathology, University of Illinois College of Medicine at Peoria, non-tenured, on a twelve-month service basis with an administrative increment of \$20,000, beginning September 13, 2004. Dr. Geiss was appointed to serve as interim chair of the Department of Pathology under the same conditions and salary arrangement beginning August 16, 2004. He was appointed to the rank of professor of pathology, University of Illinois College of Medicine at Peoria, on indefinite tenure on a twelve-month service basis, on 51 percent time, at an annual salary of \$92,000, beginning August 16, 2004; and physician surgeon, University of Illinois College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$88,000, beginning August 16, 2004, for a total salary of \$200,000.

FRANK GOLDBERG, vice provost for resource planning and management, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$156,000, beginning November 1, 2004.

*ANDRÉ A. KAJDACS-BALLA, director of anatomic pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 54 percent time, at an annual salary of \$122,000, beginning September 13, 2004. In addition, Dr. Kajdacs-Balla will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 24 percent time, at an annual salary of \$54,900, beginning September 13, 2004; director of the Tissue Bank, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 16 percent time, at an annual salary of \$35,100, beginning September 13, 2004; and physician surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$13,000, beginning September 13, 2004, for a total salary of \$225,000.

STACEY KOSTELL, director of undergraduate admissions, Office of Admissions and Records, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning September 13, 2004. Ms. Kostell was appointed to serve as visiting director of undergraduate admissions under the same conditions and salary arrangement beginning July 16, 2004.

ARTHUR F. KRAMER, co-director, Biomedical Imaging Center, Beckman Institute for Advanced Science and Technology, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$20,000, beginning September 16, 2004. Dr. Kramer was appointed to serve as interim co-director under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$155,250, effective September 16, 2004; and professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis with an increment of \$35,000, effective September 16, 2004, for a total salary of \$210,250.

PETER J. NEWMAN, JR., university director of treasury operations, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$107,625, beginning September 13, 2004. Dr. Newman was appointed to serve as interim university director of treasury operations, at an annual salary of \$105,000, July 16-August 15, 2004, and at an annual salary of \$107,625, August 16-September 12, 2004.

SUSAN C. ODMARK, executive director of human resources and administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,500, beginning September 16, 2004. Ms. Odmak was appointed to serve as visiting executive director of human resources and administration under the same conditions and salary arrangement beginning December 1, 2003.

ANNETTE H. PACIGA, associate dean for administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual sal-

ary of \$135,000, beginning September 20, 2004. Ms. Paciga was appointed to serve as visiting associate dean under the same conditions and salary arrangement beginning July 16, 2004.

KATHLEEN ANN PECKNOLD, associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,500, beginning September 16, 2004.

JASTI SAMBASIVA RAO, head of the Department of Biomedical and Therapeutic Sciences, University of Illinois College of Medicine at Peoria, non-tenured, on an academic year service basis with an administrative increment of \$25,000, beginning September 13, 2004. Dr. Rao was appointed to serve as interim head of the Department of Biomedical and Therapeutic Sciences under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of professor of biomedical and therapeutic sciences, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$275,000, effective September 13, 2004; professor of neurosurgery, non-tenured, on zero percent time, non-salaried, effective September 13, 2004, for a total salary of \$300,000.

SOL MARK SHATZ, associate dean for research and graduate studies, College of Engineering, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$1,000, beginning September 16, 2004. Dr. Shatz was appointed to serve as acting associate dean for research and graduate studies under the same conditions and salary arrangement beginning August 16, 2004. In addition, he will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$122,000, effective September 16, 2004, for a total salary of \$123,000.

DAVID M. SINOW, director, Office of Risk Management and Insurance Research in the Department of Finance, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$10,000, beginning September 13, 2004. Dr. Sinow was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of clinical professor of finance, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, effective September 13, 2004, for a total salary of \$92,000.

KENNETH A. SPELKE, associate dean for information technology and research, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning September 13, 2004. Mr. Spelke was appointed to serve as interim associate dean for information technology and research under the same conditions and salary arrangement beginning July 16, 2004.

JUDITH I. STORFJELL, associate dean for academic nursing practice, College of Nursing, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$25,900, beginning September 13, 2004; and director of signature health partnerships, College of Nursing, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$25,900, beginning September 13, 2004. Dr. Storfjell will receive an amount equal to two-ninths of her administrative increments for two months' service during two summers of her appointment as associate dean for academic nursing practice and director of signature health partnerships (\$11,511 for 2004-05). She will continue to hold the rank of clinical associate professor of public health, mental health and administrative nursing, College of Nursing, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$83,200, effective September 13, 2004, for a total salary of \$146,511.

*KUAN CHONG TING, head of the Department of Agricultural and Biological Engineering, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$4,000, beginning November 1, 2004. He will receive an amount equal to

two-ninths of his academic year base salary for two months' service during each summer of his appointment as head (\$27,778 for 2004-05). In addition, Dr. Ting will be appointed to the rank of professor of agricultural and biological engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning November 1, 2004, for a total salary of \$156,778.

BRIDGET G. VAUGHN, director of Development, Office of the Associate Chancellor for Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$107,500, beginning September 27, 2004.

LAURA A. VOSSMAN, director of foundation investments, University Office of Business and Financial Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning September 13, 2004. Ms. Vossman was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004.

On motion of Dr. Gindorf, these appointments were confirmed. (Mr. Bruce asked to be recorded as not voting on this item.)

Sabbatical Leaves of Absence, 2004-05

(5) On motion of Dr. Gindorf, one leave of absence recommended by the chancellor at Urbana-Champaign was granted. This leave will be included in the annual compilation of 2004-05 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Dean, College of Liberal Arts and Sciences, Chicago

(6) The chancellor at Chicago has recommended the appointment of Christopher Mark Comer, currently professor of bioengineering, College of Engineering, and professor of biological sciences and senior associate dean, College of Liberal Arts and Sciences, as dean, College of Liberal Arts and Sciences, on a twelve-month service basis, on 100 percent time, beginning August 16, 2004, through August 15, 2006, at an annual base salary of \$123,690 (equivalent to an annual nine-month base salary of \$101,200 plus two-ninths annualization of \$22,490) and an additional increment of \$51,310, on a twelve-month service basis, for a total salary of \$175,000.

Professor Comer will continue to hold the rank of professor of biological sciences on indefinite tenure on an academic year service basis on zero percent time and professor of bioengineering (non-tenured) on an academic year service basis on zero percent time.

Professor Comer will succeed Stanley E. Fish, who will return to the faculty in the College of Liberal Arts and Sciences.

This recommendation is made with the advice of the faculty and the Executive Committee of the College of Liberal Arts and Sciences.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Gindorf, this appointment was confirmed.

Interim Dean, College of Public Affairs and Administration, Springfield

(7) The chancellor at Springfield has recommended the appointment of Pinky S. Wassenberg, currently professor of political studies, as interim dean of the College of Public Affairs and Administration, beginning September 10, 2004, on a twelve-month service basis, on 100 percent time, at an annual salary of \$74,058 (equivalent to an annual nine-month base salary of \$60,593 plus two-ninths annualization of \$13,465), and an adminis-

trative increment of \$10,942 on a twelve-month service basis, for a total annual salary of \$85,000.

Dr. Wassenberg will continue to hold the rank of professor of political studies on indefinite tenure on an academic service basis on zero percent time. She succeeds Glen Hahn Cope, who served as dean from July 16, 1996, through August 15, 2004. Dean Glen Hahn Cope resigned August 15, 2004.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs in consultation with the Executive Committee of the college.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Gindorf, this appointment was approved.

Acting Dean, College of Liberal Arts and Sciences, Urbana

(8) The interim chancellor at Urbana has recommended the appointment of Sarah C. Mangelsdorf, presently head and professor, Department of Psychology, as acting dean of the College of Liberal Arts and Sciences, on a twelve-month service basis, on 100 percent time, beginning August 16, 2004, at an annual salary of \$182,000. She will receive a monthly administrative increment of \$4,000 for the duration of this acting appointment.

Dr. Mangelsdorf will continue to hold the rank of professor of psychology on indefinite tenure on an academic year service basis, on zero percent time (non-salaried). She is succeeding Dean Jesse G. Delia who, effective August 16, 2004, will serve in the role of acting provost and vice chancellor for academic affairs at the Urbana campus while Provost Richard H. Herman is serving as interim chancellor at the Urbana campus until a permanent chancellor is identified.

This nomination is made with the advice of the Executive Committee of the College of Liberal Arts and Sciences.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Gindorf, this appointment was confirmed.

Designate Alice Campbell Alumni Center, Urbana

(9) The interim chancellor has recommended that the building currently known as Alumni Center be renamed Alice Campbell Alumni Center in recognition of Robert and Alice Curtis Campbell's \$5.0 million dollar gift which has provided the anchor funds for this facility. The center will be located adjacent to the Hallene Gateway Plaza, just east of the new Admissions and Records Building. The building, which will become the corporate offices for the Alumni Association, is designed to complement the brick-and-limestone Georgian architecture that predominates on the Urbana campus. The three-story building will comprise 54,000 square feet, with a reception gallery, library, conference rooms, lounges, administrative offices, and a patio for outdoor activities.

It is fitting that the new facility now known as Alumni Center be renamed Alice Campbell Alumni Center in recognition of Robert and Alice Campbell's many contributions to the University, as well as their generous support of the University of Illinois Alumni Association.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Gindorf, this recommendation was approved.

Amend *The General Rules Concerning University Organization and Procedure* [Article I, Section 2, Paragraph (D) and Article III, Section 7, Paragraph (J)]

(10) Revisions are proposed to Articles I and III of *The General Rules Concerning University Organization and Procedure* to clarify the administrative responsibilities of the vice president for technology and economic development. The position of vice president for economic development and corporate relations was created as a University officer by the board at the July 20, 2000, board meeting to serve as advisor to the president and the board on technology commercialization and economic development. The board appointed David L. Chicoine to this position on July 12, 2001. The appointment item adopted by the board provided that the position have direct authority over the University's major offices and entities involved in technology commercialization. At the May 15, 2003, board meeting a change in the title of the position to vice president for technology and economic development was adopted.

The proposed revisions to Article I of the *General Rules* are reflective of changes to the position description for the vice president for technology and economic development. Other proposed revisions clarify the responsibility of the vice president for technology and economic development and the relationship between the responsibilities of the vice president for technology and economic development and of the respective campus vice chancellors for research regarding technology management and commercialization. These revisions are important to continue to advance the fulfillment of the University's role in and responsibilities for fostering growth in Illinois' high-technology sector through innovation and technology commercialization and related economic development activities and to capture advantages of intercampus coordination, while recognizing and supporting campus individuality and strengths.

The proposed revision incorporated into Article I and Article III are attached to this item and incorporated herein.

The University Senates Conference has been consulted on the proposed revision to Article III.

The vice president for technology and economic development concurs.

The president of the University recommends approval.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

(Deleted material is lined-through; new material is underlined.)

The General Rules Concerning University Organizations and Procedure

Article I. University Organization

Section 2. Functions Of The University Administration

(d) Reporting directly to the president, the vice president for technology and economic development is the senior ~~research~~ officer of the University serving as an advisor to the president on matters of ~~research, state, federal, and corporate research relationships,~~ intellectual property, technology commercialization, and related economic development activities. The vice president for technology and economic development ~~and corporate relations~~ is responsible for coordinating and managing the University's technology commercialization and related economic development initiatives including relevant offices, policies, and programs, ~~and capital projects~~ and, in so doing, exercises direct line author-

ity over the University's major offices and entities involved in technology commercialization and related economic development.

Article III. Intellectual Property

Section 7. Intellectual Property Administration

(j) Administrative Responsibility. The president has ultimate authority for the stewardship of intellectual property developed at the University. Pursuant to Article I, Section 2, Paragraph (d) the vice president for technology and economic development has direct line authority for University offices and entities involved in technology commercialization and related economic development. In consultation with Primary responsibility is delegated through the vice president for academic affairs to the and vice chancellors for research, on each campus, the vice president for technology and economic development will establish for establishing operational guidelines and procedures for the administration of intellectual property, including but not limited to determination of ownership, assignment, protection, licensing, marketing, maintenance of records, oversight of revenue or equity collection and distribution, approval of individual exceptions, and resolution of disputes among creators and/or unit executive officers.

On motion of Dr. Gindorf, this recommendation was approved.

Revisions to Policy and Rules (Policy 10, Sick Leave)

(11) According to *The General Rules Concerning University Organization and Procedure*, Article IV, Section 4, (b), sick leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the staff member, the staff member's spouse, children, parent, or members of the household. These provisions do not limit the use of sick leave to only those children of employees who are under the age of 18, or over 18 and incapable of self-care because of mental or physical disabilities.

Currently, *Policy and Rules* for civil service staff limits the use of sick leave for the employee's child, as follows: Accumulated sick leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the employee, the employee's spouse, children, or parents, including parents-in-law. "Children" include biological, adopted, foster, stepchildren, legal wards, or those children for which an employee is standing *in loco parentis*, who are under 18 years of age, or over age 18 but incapable of self-care because of mental or physical disabilities.

To follow the intentions of the *General Rules*, it is recommended that *Policy and Rules*, Policy 10, be revised to contain consistent language.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration recommends that these revisions be made to the *Policy and Rules*.

The president of the University concurs.

(Deleted material is lined-through; new material is underlined.)

Policy and Rules Policy 10, Sick Leave

University Policy

Employees in trainee, apprentice, learner, provisional, or status appointments will accrue sick leave without limit at the rate of .0462 hours for each hour, exclusive of overtime, that such employees are in pay status.

Accumulated sick leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the employee, the employee's spouse, children, or parents, including parents-in-law. "Children" include biological, adopted, foster, stepchildren,

legal wards, or those children for which an employee is standing *in loco parentis*, ~~who are under 18 years of age, or over age 18 but incapable of self care because of mental or physical disabilities.~~ "Parent" is defined as biological parent, stepparent, or an individual who stood *in loco parentis* to the employee. Sick leave may also be used for the above reasons for a member of the employee's household. An employee may use sick leave for pregnancy. During the 12-month period immediately following the adoption or birth of a child, sick leave may be used for a period of time, not to exceed twelve weeks, to care for that child. The use of accrued sick leave for Family and Medical Leave purposes does not extend the 12-week Family and Medical Leave entitlement.

Sick leave earned before January 1, 1984, and on or after January 1, 1998, shall be non-compensable and shall be used in full before any compensable sick leave earned between January 1, 1984, and December 31, 1997, is used.

Accrued and non-compensated sick leave shall be restored for a former employee who separates from the University in good standing and returns to employment within two (2) years.

Section 14a of the State Finance Act (30 ILCS 105/14a) provides that employees eligible to participate in the State Universities Retirement System or the Federal Retirement System are eligible for compensation at time of resignation, retirement, death, or other termination of University employment for one-half (1/2) of the unused sick leave earned between January 1, 1984, and December 31, 1997. Alternatively, accumulated unused sick leave may be used to increase creditable service in accordance with the rules of the State Universities Retirement System (40 ILCS 5/15-113.4).

The president may issue rules for the administration of sick leave and provisions of the State Finance Act as the president determines to be in the interest of the University.

On motion of Dr. Gindorf, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Academic Appointments for Contract Year 2004-2005

(12) On June 17, 2004, the Board of Trustees approved an interim operating budget for Fiscal Year 2005. Recommendations for academic and administrative appointments beginning August 16, 2004, have been completed within the funds available to the University.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2004-2005* and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure, and Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Shah, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah,

Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Operating Budget for Fiscal Year 2005

(13) The vice president for administration recommends approval of the University's Fiscal Year 2005 operating budget, covering the allocation of estimated operating income from all sources, as presented in the executive summary attached to this item (filed with the secretary of the board for record). The recommended \$3.382 billion operating budget represents a \$97.5 million (7.1 percent) increase in unrestricted funds, a \$75.2 million (4.1 percent) increase in restricted funds, and a \$172.7 million (5.4 percent) increase in all operating funds from FY 2004.

Consistent with Board of Trustees' directives on the configuration of the internal operating budget adopted by the board at the March 13 and June 27, 2003, meetings, the vice president for academic affairs and the vice president for administration prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders, (2) recommendations of the chancellors, after consultation with deans, directors, and other University officers on the methods and means of best executing the board's policies and institutional priorities, and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the board's policies and institutional priorities.

The attachment to this item is the executive summary to the *Budget Summary for Operations* for Fiscal Year 2005 (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure customarily contained in the BSO document. At the time this board item was prepared, final determinations of campus-level detail were in progress, due to the delay in completing the legislative budget process for the State. Campus-level detail will be completed by the end of September and shared with the board at that time for review, with approval sought at the November board meeting.

The BSO executive summary is divided into four major sections. The section titled "University Revenue Budget FY 2005" defines the sources of University operating revenue for FY 2005, details the budget by those revenue sources, and analyzes the change in revenue from FY 2004 to FY 2005. The section titled "University Expense Budget FY 2005" defines and details the budget by object of expenditure category. The section titled "Board of Trustees Budgetary Oversight and Accountability" specifies the Board of Trustees requirement for prior board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required board reporting of budgetary activities. Lastly, the section titled "FY 2005 Board Budget Initiatives" provides an overview and status report of major issues addressed with the board during the past fiscal year.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gin-

dorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Requests for New Operating and Capital Appropriations, Fiscal Year 2006

(14) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2005, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2006 Budget Request for Operating and Capital Funds*, provides detailed descriptions of each program and project included in the request.

The Fiscal Year 2006 Operating Budget Request is outlined in Table 1. The University seeks \$87.8 million in new funds, an increase of 7.61 percent above the current year's budget. The FY 2006 request focuses primarily upon needs for salary competitiveness for faculty and staff, restoration of faculty strength, and a variety of academic program improvements including strengthening the academic base, recovering lost capacity in library materials in both print and electronic forms, and increased links to the State of Illinois. The FY 2006 request expands prior efforts to secure facilities renovation resources in the operating budget. The request introduces major initiatives in medical education and liability at UIC, general education expansion at UIS, and research infrastructure needs at UIUC. The request presents the most urgent funding needs confronting the University, recognizing the fiscal condition of the State of Illinois.

Table 2 identifies the ten projects in the FY 2006 Capital Budget Request in priority order. Together, these projects represent an investment of \$295.2 million, devoted to preserving and extending facilities already in place at the campuses and to critically important new initiatives. Remodeling and renovation projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. In addition, the next highest priority is the deferred maintenance request. Both requests clearly emphasize the importance the University places on maintenance and upkeep of facilities, highlighting the need to adequately fund multiple aspects of the facility plant assets.

The operating and capital requests summarized here reflect the University's highest priority budget needs, focusing on the University's mission of instruction, research, public service, and economic development. Both the operating and capital requests presented here are consistent with the preliminary requests presented to the board in July.

The University's operating and capital requests for FY 2006 have been prepared by the vice president for academic affairs based upon advice from the Academic Affairs Management Team and review by the University Policy Council.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs recommends approval.

The president of the University concurs.

Table 1
FY 2006 Operating Budget Request

I. Continuing Components			\$44,772.4
% of FY 2005 Base*			3.88%
A. Compensation Improvements		\$25,835.7	
1. Salary Improvements - 3%	\$ 25,835.7		
B. Other Payroll Costs		\$ 1,700.0	
1. Medicare	\$ 300.0		
2. Workers' Compensation	900.0		
3. Legal Liability	500.0		
C. Price Increases		\$ 9,821.9	
1. General Price Increases - 2%	\$2,951.4		
2. Utilities Price Increase - 7%	4,376.3		
3. Library Price Increase - 10%	2,014.2		
4. Technology Price Increases - 4%	480.0		
D. O & M New Areas		\$ 7,414.8	
1. Chicago Project	\$3,834.6		
2. Urbana-Champaign Projects	3,580.2		
II. Statewide Initiatives in Higher Education			\$19,223.8
A. Recruitment & Retention of Critical Faculty & Staff - 2%	\$17,223.8		
B. Facilities Renovation Support	2,000.0		
III. Academic Program Initiatives			\$21,130.0
A. Strengthening the Academic Base	\$7,240.0		
B. Investing in Instructional Technology	1,790.0		
C. Increased Links to the State	1,100.0		
D. Medical Professional Liability Insurance	2,000.0		
E. Health Professional Education	3,000.0		
F. Expansion of General Education Program	2,000.0		
G. Research Infrastructure	4,000.0		
IV. Academic Program Initiatives (University-wide)			\$2,650.0
A. Online Instruction	\$250.0		
B. IGPA	150.0		
C. P-16 Programs	1,250.0		
D. Economic Development	1,000.0		
Total Request			\$87,776.2
% of FY 2004 Base*			7.61%
V. Statewide Programs (IFSI, IDAL)		\$ 853.9	
VI. Statewide Economic Development		\$3,000.0	
VII. Addenda (DSCC)**		\$2,000.0	

All numbers are dollars in thousands.

**FY 2005 Base: \$1,154,125.7*

*** See Addendum II for discussion of funding request for DSCC.*

Table 2
FY 2006 Capital Budget Request Summary by Priority and Campus
(Dollars in Thousands)

<i>Priority</i>	<i>Project</i>	<i>Chicago</i>	<i>Springfield</i>	<i>Urbana</i>	<i>Total</i>	<i>Cumulative</i>
1	Repair and Renovation	\$ 4,165.9	\$ 343.7	\$ 6,225.4	\$ 10,735.0	\$ 10,735.0
2	Deferred Maintenance	8,000.0	125.0	12,000.0	20,125.0	30,860.0
3	Lincoln Hall Remodeling			48,652.0	48,652.0	79,512.0
4	Infrastructure Program	23,500.0			23,500.0	103,012.0
5	Business Instructional Building (Match)			31,200.0	31,200.0	134,212.0
6	Electrical & Computer Engineering Building (Match)			30,000.0	30,000.0	164,212.0
7	Advanced Pharmacy Research Pavilion	67,000.0			67,000.0	231,212.0
8	Rockford Building Addition	12,000.0			12,000.0	243,212.0
9	Rehab Metal Buildings/Library		4,000.0		4,000.0	247,212.0
10	South Campus Development			48,000.0	48,000.0	295,212.0
	Total	<u>\$114,665.9</u>	<u>\$4,468.7</u>	<u>\$176,077.4</u>	<u>\$295,212.0</u>	<u>\$295,212.0</u>

On motion of Mr. Shah, the requests for operating and capital appropriations for Fiscal Year 2006 were approved as recommended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Renewal of Fiscal Year 2005 Agreements for University of Illinois Alumni Association and University of Illinois Foundation

(15) The president of the University with the concurrence of the appropriate University officers recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2005. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

The University will provide direct support for the Association at an estimated amount of \$2,501,700 for FY 2005. This support will be provided during the course of the

year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support some of its private gift fund-raising operations.

The University will provide direct support for the Foundation at an estimated amount of \$6,901,200 for FY 2005. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions. The FY 2005 contract provides for additional fund-raising staff, and reflects the transfer of the budget for the University Alumni Development Information Systems (UADIS) office. The University, Alumni Association, and Foundation have agreed that Foundation management of UADIS operations will provide more efficient and better targeted information technology services for fund-raising and constituent relationship activities. UADIS previously reported to the vice president for administration.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2005.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Award Contracts for Temporary Resources for Java, Business Objects, and SAS Analysis and Development

(16) Administrative Information Technology Services has a continuing need for temporary staff to assist with the analysis and development of applications in Java, Business Objects, and SAS. This support will vary over time, depending on the number of administrative systems projects that are prioritized and funded. Contracts would be executed with three firms, Starpoint Solutions, LLC, Ciber, Inc., and TEK Systems, Inc., for a maximum

amount not to exceed a total of \$3.5 million per contract period, for all three vendors combined.

Awarding contracts to Starpoint Solutions, LLC, Ciber, Inc., and TEK Systems, Inc., will ensure that resources will be available at the time of need. Determination as to which contractor's resources will be utilized (and therefore the amount paid to each contractor) will be made at the time of the requirement and will be based on availability of qualified resources. Options to renew these contracts are available for an additional five one-year periods and may be exercised based on continuing need, availability of funds, satisfactory performance, and with authorization of the comptroller.

A request for proposal (RFP) process was used to select Starpoint Solutions, LLC, Ciber, Inc., and TEK Systems, Inc. The companies were selected based on their ability to provide the range of resources required for future application development projects. Funds are available from the Institutional Funds Operating Budget of the University administration and proceeds of the sale of Certificates of Participation, UI-Integrate Project, Series 2003.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends approval to enter into contracts for the services described above. Procedures for renewing these contracts will be followed in accordance with the Illinois Procurement Code.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingshead; no, none.)

Contract Award for Doris Kelley Christopher Hall, Urbana

(17) The president of the University with the concurrence of the appropriate University officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.¹

Division I—General Work

Williams Brothers Construction, Inc.,	Base Bid	\$3,915,000
Peoria	Alt. G3	-26,000
	Alt. G4	78,000
	Alt. G7	26,000
	Alt. G11	<u>25,000</u>

Total \$4,018,000²

The Doris Kelley Christopher Hall will house a world-class center on family resiliency which will be the home to innovative research, education, and public engagement initia-

¹Description of Alternates: Alt. G3—Substitutes cast stone surrounds, bases, caps, etc., in lieu of pre-cast concrete window surrounds; Alt. G4—provides for the addition of concrete area walls/light wells and associated sub-surface drainage on the east side of the facility; Alt. G7—provides for the addition of a masonry chimney and associated steel support structure, vent piping, and lightning protection; and Alt. G11—adds operable windows in lieu of fixed windows.

²Contracts for other divisions were awarded that were within the delegated approval levels (Plumbing: A & R Mechanical Contractors, Inc., Urbana—\$163,945 includes Alt. P4 [\$4,200], Alt. P7 [\$1,500], and Alt. P12 [-\$11,500]; Heating, Refrigeration & Temperature Control: Nogle & Black Mechanical Contractors, Inc., Urbana—\$482,000 includes Alt. H13 [-\$4,500]; Ventilation: Nogle & Black Mechanical Contractors, Inc., Urbana—\$327,500; Electrical: Egizii Electric, Inc., Decatur—\$670,800 includes Alt. E-7 [\$3,500]; and Sprinkler Work: Superior Fire Protection Systems, Inc., Forsyth—\$68,400 includes Alt. S-10 [\$1,680]).

tives to enrich child, individual, and family well-being in context of communities. Christopher Hall will be situated on the east campus near Lincoln Avenue and Nevada Street, in proximity to the Child Development Laboratory and the recently completed Expanded Child Development Laboratory. The \$9.7 million project will provide a 25,000 gsf facility which will contain a family resource center, observational suite, commons area, classrooms, and offices.

Funds for the project are available from gift and institutional funds at the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Shah, this contract was awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Employment of Architect/Engineer and Construction Manager for South Campus Mixed Use Development, Chicago

(18) The Chicago campus administration has proposed a program that would support the continued development of the UIC campus housing program; the development of much-needed convocation space for commencements, conferences, and major events; and the satisfaction of terms and conditions of the redevelopment agreement previously entered into by the city of Chicago and the University.

In July 2004, the board approved a mixed use development project that includes a 750-bed residence hall with dining facilities and support services; a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component.

As approved in July, the project will be implemented via two design paths representing multiple construction contracts. The first design firm was approved and the second firm Vasilko, Hauserman & Associates, Inc., Chicago, has now been identified in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related professional services for design through warranty phases of the housing and retail/office component.

As previously reported, the University has also advertised for construction management services to coordinate the construction packages for this project. The selection of the construction manager was made in accordance with service procurement procedures of the Illinois Procurement Code.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends the following actions:

1. Vasilko, Hauserman & Associates, Inc., Chicago, be employed to provide professional services through warranty for the housing and retail/office component for a fixed fee of \$4,202,650 and reimbursable expenses not to exceed \$140,000; and

¹Committee consisted of: Mike Landek (associate vice chancellor for auxiliary facilities); Rob Rouzer (director, Campus Unions); Ron Giles (director, Office for Capital Programs); Boyd Black (director, Office for Capital Programs); Mark Donovan (Office of Facilities Planning); Mark Inglett (University Office for Facility Planning and Programming); Ken Buric (director, Utility Operations).

2. Power Construction Company, Schaumburg, be employed to provide construction management services for a fixed fee of \$5,565,447 and reimbursable expenses not to exceed \$300,000.

The president of the University concurs.

The project will be funded from the proceeds of future Auxiliary Facilities System Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

On motion of Mr. Shah, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Lease of Space, University of Illinois Extension Building in Matteson, Illinois, Urbana

(19) The interim chancellor at Urbana, with the concurrence of the appropriate administrative officers, recommends, subject to the satisfactory agreement with the landlord of final lease terms, the comptroller be authorized to execute a renewal agreement to lease the entire 9,991 gsf of space in the building at 5527 Miller Circle Drive, Matteson. The space is required for University of Illinois Extension to continue to provide extension education to clientele in Cook County and northeast Illinois.

The building was built to the specifications of the University under terms of the original five-year lease agreements dated April 15, 1999, and August 12, 1999. The original lease and a five-year renewal period included annual increases of 2.5 percent and also required the University to pay real estate taxes. The annual taxes increased from \$78,000 to \$116,000 in the current lease year. These two components result in a current rate of \$27.66/gsf. Counsel has advised that real estate taxes might be reduced 30 percent upon appeal, with the resulting annual lease costs estimated to range from \$25.00/gsf to \$27.00/gsf during the renewal period.

In order to obtain greater savings, the University has negotiated new terms for the renewal period that incorporate the real estate tax component as part of the gross rent. Under this proposal, the University would pay gross monthly rent of \$19,154.75 or \$23.01/gsf per year for the term of the contract. The lease is scheduled to begin November 15, 2004, and terminate on November 15, 2009. The rental costs are competitive with the cost of comparable rental space in the community.

This lease renewal is exempt from competitive procedures under the Illinois Procurement Code and the Higher Education Procurement Rules since the property is less than 10,000 square feet.

County and local funds subsidize 31 percent of the lease payments and are included in the South Suburban Cook County Extension budget. University funds, which pay the remainder, will be included in the University of Illinois Extension Northeast Region and Matteson Extension Center budgets. It is the intent of the University to include the necessary funds in subsequent budgets throughout the lease term.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Purchases

(20) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$2,496,826.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Shah, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(21) The university counsel recommends that the board approve settlement of *Cole v. Abrego, et al.*, in the amount of \$650,000. The plaintiff, 34-year-old Remi Cole, alleges that the defendants negligently performed a cesarean section, injuring her.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

President's Report on Actions of the Senate

(22) The president presented the following report:

Establishment of an Alternative Certification Option within the Master of Education in Curriculum and Instruction, College of Education

The Urbana-Champaign Graduate College, on behalf of the Urbana-Champaign Senate, has approved a proposal for the establishment of an alternative certification option within the Master of Education in Curriculum and Instruction, College of Education.

To address the recent shortage of qualified secondary science and mathematics teachers the State of Illinois passed the Alternative Teachers Certification Program (Illinois School Code: 15 ILCS 5/21b), which allows students to gain teacher certification through a variety of alternate means. This new option provides a means through which students can gain teacher certification while pursuing a Master of Education in Curricu-

lum and Instruction. Students will complete the courses required for certification during a two-semester residency, a year-long student teaching experience, and the course requirements for the Master of Education in the third and final year.

**Establishment of a Joint Degree between the Master of Architecture
and the Master of Science in Civil Engineering**

The Urbana-Champaign Senate has approved a proposal from the Graduate College to establish a joint degree between the Master of Architecture and the Master of Science in Civil Engineering. Students in this joint program must complete the requirements for both programs, with a maximum of five hours of complementary electives being applied to both degrees. The joint program serves the educational and professional interests of the students by preparing them to become leaders in today’s multidisciplinary construction industry by facilitating their ability to procure professional licenses in both architecture and structural engineering. These complementary skills will make them highly attractive and successful in the marketplace.

This report was received for record.

**Comptroller’s Report of Contracts for the Period
July 1, 2003-June 30, 2004**

(23) The comptroller submitted the report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements. A copy of this report is filed with the secretary.

This report was received for record.

Capital Projects Status Report

(24) The associate vice president for facilities planning and programs presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY’S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 9, 2004.

Summary

Graduate Degrees

Master of Accounting Science.....	2
Master of Architecture.....	8
Master of Arts.....	23
Master of Business Administration.....	3
Master of Computer Science.....	3
Master of Education.....	39
Master of Fine Arts.....	7
Master of Human Resources and Industrial Relations.....	1
Master of Landscape Architecture.....	1

Master of Laws	1
Master of Music	10
Master of Music Education	12
Master of Science	339
Master of Social Work	46
Master of Urban Planning	7
<i>Total, Masters</i>	(502)
Certificate of Advanced Study in Library and Information Science	8
<i>Total, Graduate Degrees</i>	510
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	5
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	49
College of Applied Life Studies	
Bachelor of Science	42
College of Business	
Bachelor of Science	95
College of Communications	
Bachelor of Science	14
College of Education	
Bachelor of Science	13
College of Engineering	
Bachelor of Science	92
College of Fine and Applied Arts	
Bachelor of Fine Arts	7
Bachelor of Landscape Architecture	2
Bachelor of Music	5
Bachelor of Music Education	1
Bachelor of Science	2
<i>Total, College of Fine and Applied Arts</i>	(17)
College of Liberal Arts and Sciences	
Bachelor of Arts	205
Bachelor of Science	95
<i>Total, College of Liberal Arts and Sciences</i>	(300)
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	7
<i>Total, Undergraduate Degrees</i>	629
<i>Total, Degrees Conferred August 9, 2004</i>	1,144

RECESS FOR COMMITTEE MEETINGS

Following the approval of agenda items, the board recessed for meetings of the Finance and Investment Committee, the Buildings and Grounds Committee, the Academic Affairs Committee, the Technology and Economic Development Committee, and the Budget and Audit Committee.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Mr. Steve Voss, representing the University's financial adviser, Ennis Knupp, reported on the performance of the University's investments for the last quarter and told the board that investments in the U.S. equity market advanced 1.3 percent during the second quarter, non-U.S. equity markets returned -0.9 percent during the quarter, and that the bond market returned -2.4 percent for the quarter (materials on file with the secretary).

Next, he reviewed the investments for the University's endowment and indicated that the market values for the endowment improved by 17.0 percent. He then reviewed the performance of each fund manager for the endowment and the date each was appointed and noted that Ennis Knupp had issued a request for proposal (RFP) in a search for a new manager in the fixed income area to replace Morgan Stanley due to turnover in that team of managers. He said that Ennis Knupp would conduct due-diligence on the respondents to the RFP and then involve the chair and vice chair of the Finance and Investment Committee and the board's treasurer in the selection process.

Mr. Voss told the board the investments of the University's operating funds had produced stable returns for the second quarter.

Mr. Beckmann thanked Mr. Voss for his report and referred the board to the report in the board packet that concerns the University's endowment farms. At this time Mr. Vickrey asked Interim Chancellor Herman to comment on the leasing procedures for the farms. Dr. Herman stated that the market is changing and that cash rents for leased farmland was more the mode and the University planned to move more of the farmland into cash rents and away from crop shares. He also said that State law requires that tenants on such farmland must be notified by November 1 of any year of plans to change the arrangements for rent of such property. He stated that one option presented for change would be to move from 8.0 percent of the farms in cash rents to 20.0 percent for the next year. Mr. Vickrey supported this.

Mr. Beckmann also called attention to the comptroller's report in the board packet that is a report of investment transactions for Fiscal Year 2004 under the guidelines of the Finance and Investment Committee.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE¹

Mr. Shah, chair of the committee, convened the meeting and asked Chancellor Manning to make an introduction. Dr. Manning introduced Martin S. Lipsky, M.D., regional dean, College of Medicine at Rockford, and said that Dean Lipsky had just assumed that position.

Next, Mr. Shah asked Mr. Wachtel to introduce the architects that would make a design presentation for an UIC National Center for Rural Health Professions at Rockford. He stated that the architectural firm, Larson and Darby Group, Rockford, that was also working on a master plan for the Rockford campus of the College of Medicine would present the pro-

¹Dr. Carroll and Mr. Sperling departed the meeting at 2:00 p.m.

posed design for this facility. He noted that partial funds for the facility had been secured by Congressman Donald Manzullo of Rockford.

The representative of the architectural firm began the presentation of the design by stating that the goals for the facility were twofold: one was to design a facility for the National Center, and the second was to improve the infrastructure for the entire campus, and he showed slides illustrating the new design and the change to the extant main building on campus. He said the firm's recommendation was to renovate the current campus building and add to it to provide space for the National Center. He cited several changes to the building, such as providing new windows and renovating the tower. He indicated that the new space would be to provide for an auditorium, classrooms, and clinical space.

Discussion of the design followed and Mr. Shah suggested making the main entrance to the remodeled and new facility more obvious.

On motion of Dr. Gindorf, the design was approved.

Mr. Wachtel told the board that more presentations would follow, as additional funding was acquired. Mr. Vickrey said he was planning to send out fundraising letters next week. Chancellor Manning thanked Mr. Vickrey for his leadership in assisting with fundraising for this facility.

MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

Faculty Presentation

Dr. Schmidt, chair of this committee, convened the meeting and asked Chancellor Ringeisen to introduce the speaker for this meeting. Chancellor Ringeisen introduced Professor Robert McGregor, professor of history at Springfield, and said the title of Professor McGregor's presentation was "My Life as a Historian."

Professor McGregor spoke to the board of different aspects of his career as a scholar and teacher and of the many courses he had offered at the Springfield campus. He said that he had established a career in the study of history on the basis of two questions: "What is it to be human?" and, "What is the relationship between humanity and the environment?" He indicated that he had written three books and that one concerned Henry David Thoreau and Thoreau's interest in nature; a book on Dorothy Sayers, the 19th century English mystery writer; and a novel. He stated that his current research, supported by an award to him as a University Scholar, is focused on the relationship between Native Americans and the environment, and that he is exploring the Cahokia Mounds in Illinois as a part of this research. He stated that he wanted to convey the message that approaches to teaching must be varied for effectiveness.

Report from Springfield Senate

Dr. Patricia A. Langley, professor of women's studies and legal studies, and chair of the Steering Committee of the Springfield Senate, reported on activities of the senate for the past year and on activities of the University Senates Conference for the same time period.

For the senate at Springfield, she said that subjects concerning academic programs were the focus of its work for the last year and that several new programs had been reviewed and recommended for approval. In addition, she said that the senate had established a procedure for awarding honorary degrees from the Springfield campus. She also told the board of work with the other campus senates on changes in personnel policies and she noted that the Springfield Senate had worked with the Urbana-Champaign Senate to craft a resolution espousing retirement of Chief Illiniwek.

As for the University Senates Conference activities, Professor Langley stated first that this body is comprised of 20 members from the three campuses. She said that the conference had held ten meetings in the last year and that a major commitment of time was devoted to consideration of the composition of the Consultative Committee to Assist in the Selection of a President, and that the conference had several discussions with the board chair about this and had submitted a recommendation regarding the committee's composition. She said that other highlights of the business considered by the conference in the past year included: reviews of several University policies such as tuition, the University's budget priorities, and the introduction of the Banner suite of administrative information systems.

She stated that the University Senates Conference is an excellent example of shared governance in the University and that the members very much liked working with the president and vice president for academic affairs. She also noted that the conference meets with members of the board for informal meetings from time to time and has found these helpful.

MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Eppley, chair of the committee, convened the meeting and asked Vice President Chicoine to update the board on developments in commercializing University-based technology.

Dr. Chicoine began his remarks by thanking Trustees Eppley, Gindorf, and Schmidt for their support for technology commercialization and the research parks through their membership on the boards of managers of the research parks and Illinois VENTURES, LLC. He then turned to a report on disclosures of University-based research and stated that the firm of Deloitte & Touche had just completed its engagement and had reviewed 261 pre-commercial technologies at Chicago and had indicated that 63 exhibited high potential. Dr. Chicoine said that a marketing strategy is now under development for these. He said that in Urbana a disclosure-mining technique has been developed for disclosures, and that screening is underway for 21 new technologies from the Center for Simulation of Advanced Rockets. He added that this screening system has attracted attention from other universities and a federal laboratory and is now regarded as the best approach for assessing technologies for potential commercialization.

Dr. Chicoine reported that the total of royalties for Fiscal Year 2004 was down and that some of this resulted from declines in sales. However, he said that he believed that this phenomenon was temporary.

Next, Dr. Chicoine stated that IllinoisVENTURES, LLC, was doing very well and thanked the following charter members of the Board of Managers for their guidance and assistance: James Foght, Warren Holtsberg, and Michael Tokarz. He said that the Illinois Emerging Technologies Fund closed at \$20.0 million of limited partner commitments, and that this represents a return of capital investment to the Midwest. He added that since January 1, 2002, the Illinois Emerging Technologies Fund had provided developmental funding to 27 entities.

Dr. Chicoine then reviewed the status of the research parks at Chicago and at Urbana, beginning with the Chicago Technology Park and its challenge to provide space for start-up businesses that have reached a certain stage of development and should be out of the incubator space, which is completely full at this time. He added that at the University of Illinois Research Park, LLC, Urbana, more incubator space is needed (materials on file with the secretary).

Mr. Eppley asked Dr. Chicoine to name the challenges for technology commercialization for the next few years. Dr. Chicoine answered that these would include continued growth in the number of disclosures and helping IllinoisVENTURES, LLC, grow.

Referring to Dr. Chicoine's earlier comments about the contributions of Foght, Holtsberg, and Tokarz, Dr. Gindorf mentioned that these three people have displayed a remarkable amount of endurance in helping develop IllinoisVENTURES, LLC, and praised them for their dedication.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Mr. Bruce, chair of this committee, convened the meeting and asked Dr. Richard O. Traver, executive director, Office of University Audits, to report on the highlights of that office's work for the past year. Dr. Traver explained the allocation of resources for audits (materials on file with the secretary). First, he stated that he and his staff interview about 45 administrators per year to discuss the risks involved in their operations. And, second, the auditors assess the risks that are probable in determining how to allocate scarce resources effectively in choosing areas to audit. As an example of potential for risk, Dr. Traver told the board of the large number of retail operations at the University.

Dr. Traver also described the compliance auditing done by the staff in his office and referred to the large body of law and the plethora of regulations that must be monitored. He stated that the audit office is engaged in continuous monitoring of certain things, such as the use of University charge cards and other vulnerable areas.

Dr. Traver explained that another dimension of the process of auditing is establishing metrics for units for performance and compliance. He said that a unit's performance that is outside the acceptable range might be eligible for an audit. He also noted that the new Illinois Auditor General has established reporting guidelines and that these may suggest other areas to audit.

BOARD MEETING RECONVENED

When the board reconvened in regular session, the following board members were present: Mr. Devon C. Bruce, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann (telephonically), Mr. Robert F. Vickrey. The following members of the board were absent: Governor Rod Blagojevich, Dr. Frances G. Carroll, Mr. Robert Y. Sperling. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel introduced Professor James D. Anderson, head, Department of Educational Policy Studies, Urbana, and chair of the Search Committee for a Chancellor at UIUC, to report on progress in this search.

Professor Anderson provided an update to the board (materials on file with the secretary). The committee met six times this past summer and subcommittees have been formed to do the following thing: identify search firms; draft a "needs" statement for the campus to be shared with the Board of Trustees; draft a position description and criteria for the position; and develop a website and brochure for the search.

In addition, he stated in order to educate the committee on the campus' needs and future challenges, the committee interviewed individual campus officers and University officers.

Further, he said that the committee had interviewed two executive search firms to assist in the search process.

Professor Anderson then outlined the next steps planned for the search process that included: finalizing the position description; determining where to advertise the position; finalizing the "needs" statement and submitting it to the board; finalizing the selection criteria; and finalizing the website and/or brochure for the search.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

STUDENT TRUSTEES REPORTS

Mr. Eppley asked if the student trustees had business to report and Mr. Hollingsead urged the board to take a tour of the new building on campus, University Hall. He also commented that more students at Springfield are living on campus now. Further, he stated that since this meeting would be President Stukel's last board meeting on the Springfield campus, he wanted to thank the president for all he had done to advance the Spring-

field campus. He then yielded the floor to Chancellor Ringeisen who read a proclamation to honor President Stukel on the occasion of having September 10 declared President James J. Stukel Day in Illinois. The proclamation included the message that all classes would begin ten minutes early in deference to the president's pattern of always arriving early for meetings and other commitments.

Ms. Garcia reported that the new student orientation program at Chicago was an impressive success this year, and she praised the new Rebecca Port Center on campus.

Mr. Diller told the board that the tuition policy advisory committee at Urbana had met recently. He also noted that student government at Urbana had undergone a transformation and was now known as the Illinois Student Senate, comprised of 50 students that now elect the student officers. Mr. Diller said he hopes to help change this to a system of popular elections. In addition, he reported that the Martin Luther King Planning Committee had met to plan a commemoration of Dr. King on his birthday in January. In conclusion, he said that students at Urbana are pleased with the design for the new College of Business facility.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: November 11, Urbana; January 20, 2005 (Annual Meeting), Chicago; March 10, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

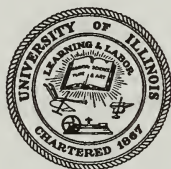
Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 18-19, 2004



This special meeting of the Board of Trustees of the University of Illinois was held at the Chicago Club, 81 East Van Buren Street, Chicago, Illinois, on Monday and Tuesday, October 18 and 19, 2004, beginning at 10:25 a.m. on October 18, pursuant to call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the bylaws of the Board of Trustees and by Illinois Statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingshead, Springfield campus.

Also present were: Dr. Avijit Ghosh, dean, College of Business, Urbana, and chair of the Consultative Committee to Assist in the Selection of a President; Dr. Elliot Kaufman, professor, Department of Biochemistry and Molecular Genetics, Chicago; and Mr. Cary McMillan, an alumnus. Both Dr. Kaufman and Mr. McMillan were co-vice chairs of the Consultative Committee to Assist in the Selection of a President. Also present were: Mr. Jerry

Baker and Mr. Dan Parker, partners, Baker-Parker, an executive search firm that assisted the committee; and Dr. Michele M. Thompson, secretary.

Mr. Eppley stated the purpose of the meeting was to interview candidates for the position of president of the University of Illinois. The notice of the meeting indicated that the board would meet in executive session.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a matter of employment. The board will continue to meet in executive session until the matter is considered thoroughly. The board will recess and reconvene as needed on this date. All meetings will be at the Chicago Club, Chicago, Illinois."

The motion was made by Dr. Schmidt and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>

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BOARD MEETING RECESSED

Mr. Eppley told the board members the third interview with a candidate would be the following day. The meeting then recessed to reconvene at 8:45 a.m. on Tuesday, October 19, 2005.

BOARD MEETING, OCTOBER 19, 2005

The board reconvened at 8:55 a.m. on Tuesday, October 19, 2005. Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,¹ Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

¹Mr. Shah joined the meeting at 9:15 a.m.

Also present were: Dr. Avijit Ghosh, dean, College of Business, Urbana, and chair of the Consultative Committee to Assist in the Selection of a President; Dr. Elliot Kaufman, professor, Department of Biochemistry and Molecular Genetics, Chicago; and Mr. Cary McMillan, an alumnus. Both Dr. Kaufman and Mr. McMillan were co-vice chairs of the Consultative Committee to Assist in the Selection of a President. Also present were: Mr. Jerry Baker and Mr. Dan Parker, partners, Baker-Parker, an executive search firm that assisted the committee; and Dr. Michele M. Thompson, secretary.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a matter of employment. The board will continue to meet in executive session until the matter is considered thoroughly. The board will recess and reconvene as needed on this date. All meetings will be at the Chicago Club, Chicago, Illinois."

The motion was made by Dr. Gindorf and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>

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There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 28, 2004



This special meeting of the Board of Trustees of the University of Illinois was held at the Chicago Club, 81 East Van Buren Street, Chicago, Illinois, on Wednesday, October 28, 2004, beginning at 7:15 p.m., pursuant to a call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the bylaws of the Board of Trustees and by Illinois Statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller,¹ Urbana-Champaign campus; Mr. Andrew M. Hollingsead,¹ Springfield campus.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a matter of employment."

¹Student Trustees Diller and Hollingsead joined the meeting at 7:50 p.m.

The motion was made by Mr. Sperling and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, none; no, none; absent, Mr. Diller, Mr. Hollingsead.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

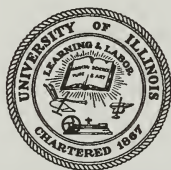
LAWRENCE C. EPPLEY
Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 1, 2004



This special meeting of the Board of Trustees of the University of Illinois was held at the Chicago Club, 81 East Van Buren Street, Chicago, Illinois, on Monday, November 1, 2004, beginning at 7:15 p.m., pursuant to a call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the bylaws of the Board of Trustees and by Illinois Statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

Also present was Dr. Avijit Ghosh, dean, College of Business, Urbana, and chair of the Consultative Committee to Assist in the Selection of a President. (Following the interview of the candidate, Dr. Stanley O. Ikenberry joined the board via telephone for a report related to the interviews.)

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a matter of employment."

The motion was made by Dr. Gindorf and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
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Next, Mr. Eppley suggested that the first press conference to announce the appointment be on the following day at 10:30 a.m. at the Chicago campus, with other press conferences to be held at the Urbana campus, and at the Springfield campus either the same day, November 2, 2004, or the following day, November 3, 2004.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 11, 2004



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, November 11, 2004, beginning at 8:35 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,¹ Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

MOMENT OF SILENCE

Chair Eppley asked for the board and all present to observe a moment of silence as an expression of sympathy for the recent deaths of two members of the University community at Urbana, Carolyn Jeffers, a graduate student, and Dr. David Swanson, professor of speech communication and associate provost, and in honor of veterans on this Veteran's Day. This was observed.

¹Mr. Shah arrived at 8:50 a.m.

PUBLIC COMMENT

Mr. Eppley stated that in accord with the board's procedures regarding comment from the public, six individuals had submitted applications to address the board that had been approved. He said each would be given five minutes for comments. He then called on the first speaker and each of the other five in turn. The speakers presented comments in the following order.

The first speaker, Ms. Marcia Fuentes, stated that she was speaking on behalf of the group, I Resist, and said that she and others objected to the continuation of Chief Illiniwek and to the name Fighting Illini for the athletic teams at the Urbana campus. She indicated that both she and I Resist objected to the consensus conclusion approved by the board at its meeting, June 17, 2004. She also said that most student supporters of Chief Illiniwek are white and those opposed to Chief Illiniwek are minority students. Ms. Fuentes further stated that she and I Resist would not cease in their efforts to discontinue the tradition of Chief Illiniwek and the name Fighting Illini.

The second speaker, Mr. Roger Huddleston, observed that over the past few months it has become clear that the board is working on a consensus regarding the issue of Chief Illiniwek. He recalled that former trustee Roger L. Plummer had concluded in his review of the tradition and the controversy surrounding Chief Illiniwek that compromise on the issue was not possible. Mr. Huddleston referred to polls showing Native Americans support use of Native American imagery and to the vote of the students at the Urbana campus that showed overwhelming support for Chief Illiniwek. He asked the board to confirm Chief Illiniwek as the symbol of the Urbana campus. He also commented on the use of the term Fighting Illini and stated that originally this referred to students who fought in World War I.

The third speaker, Mr. Nick Klitzing, introduced himself as the president of Students for Chief Illiniwek and praised the board for approving the consensus resolution on Chief Illiniwek at its June 17, 2004, meeting. He too referred to the student vote in favor of continuing Chief Illiniwek, stating that over 70 percent of the students at Urbana supported this. He also referred to other surveys and polls of alumni and Native Americans that indicated support for Chief Illiniwek. Further, he stated that some polls of Native Americans reveal that some Native Americans support use of Native American imagery in sports.

The fourth speaker, Dr. Wanda Pillow, introduced herself as director of the Native American House at the Urbana campus. She gave a brief report on the status of the Native American House in its first year and its accomplishments to date. She asked that the board involve Native Americans in discussions of reaching a consensus regarding Chief Illiniwek and stated that a "compromise consensus" would not be effective. (Materials on file with the secretary.)

The fifth speaker, Dr. Carol Spindel, introduced herself to the board as the author of the book, *Dancing at Halftime*. She spoke of another univer-

sity's recent decision and ceremony to retire its Native American symbol, and indicated that she was the main speaker at this ceremony. She then related that at that institution, the board members and the administration spoke with one voice and took pride in their decision to retire the symbol. She referred to the North Central Association's interest in the board finding a solution to the issue of Chief Illiniwek and urged the board to address this matter in the next few months.

The sixth speaker, Ms. Jen Tayabji, introduced herself as a member of the Illinois Disciples Foundation and of the Progressive Resource/Action Cooperative. She noted the decline in enrollment of minority students at Urbana, and asserted that having a "race-based mascot" was a deterrent to enrolling more minority students. She indicated that the campus is fractured by the presence of Chief Illiniwek and told the board that approving two resolutions regarding Chief Illiniwek was not sufficient, and that the findings of the Plummer report were contradicted by the consensus resolution. In closing, she called on the board to eliminate the symbol, Chief Illiniwek; the name, Fighting Illini; the logo; and the dance.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President Stukel to introduce the University officers and senate observers. President Stukel introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President Stukel then stated that the following persons were joining the meeting today: Joseph E. Finnerty, professor of finance, Urbana-Champaign, representing the University Senates Conference; Gerald S. Strom, professor of political science, representing the Chicago Senate; Patricia A. Langley, professor of women's studies and legal studies, representing the Springfield Senate; Abbas Aminmansour, associate professor of architecture, representing the Urbana-Champaign Senate. Also in attendance was Michael Grossman, professor of genetics, Urbana-Champaign, and chair of the Senate Executive Committee.

The president then asked Chancellor Manning to make an introduction, and Chancellor Manning introduced Dr. Joseph Muscarella, the newly appointed vice chancellor for administrative services, Chicago.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

The following items in the agenda for today's meeting were discussed; several other items in the agenda were to be discussed in committee meetings. Voting on the items was scheduled for later in the meeting.

Agenda item no. 1, "Election of B. Joseph White as Sixteenth President, University of Illinois"; agenda item no. 2, "President Emeritus"; agenda item no. 5, "Resolution for Members of the Consultative Committee to Assist in the Selection of a President, 2004"—Mr. Eppley presented all of these items, which he noted were related, and made the following remarks—parts which refer to these three items individually. He stated that the search for a new president was a thoughtful, collaborative process conducted over nine months that led to this recommendation and that efforts began in January 2004 when President Stukel announced his retirement, effective February 2005. Mr. Eppley noted President Stukel's commitment to the University of more than 40 years, first as a student, then faculty member, vice chancellor, chancellor, and, for the last 10 years, president of the University. On behalf of the University, Mr. Eppley thanked President and Mrs. Stukel for an outstanding record of service and accomplishment. Mr. Eppley then stated that President Stukel's announcement of his retirement in January signaled a challenge and an opportunity of great importance. He reported that in response the board then assembled a search committee, comprised of 19 dedicated women and men from all of the University's constituencies, including: Avijit Ghosh (chair), dean, College of Business, Urbana (administrative representative); Elliot R. Kaufman (co-vice chair), professor, Department of Biochemistry and Molecular Genetics, Chicago (faculty representative); Cary McMillan (co-vice chair), Class of 1980, Accountancy, Urbana (alumnus at large); Karen L. Alston, director, Women's Studies Program, Urbana (faculty representative); David J. Downey, Class of 1963, Marketing, and Class of 1966, Law, Urbana (Alumni Association and UI Foundation representative); Mitra Dutta, professor and head, Department of Electrical and Computer Engineering, Chicago (faculty representative); Nancy L. Ford, professor, Institute for Legal and Policy Studies, and professor of legal studies, Springfield (faculty representative); Henri Gillet, professor, Department of Mathematics, Statistics, and Computer Science, Chicago (faculty representative); Michael Grossman, professor, Department of Animal Sciences, Urbana (faculty representative); Carly Hawkins, member, first class of the Capital Scholars Program, Springfield (undergraduate student representative); Michael C. Loui, professor, Department of Electrical and Computer Engineering, Urbana (faculty representative); Vera V. Mainz, director, Mass Spectrometry Lab, and director, Varian Oxford Instruments Center for Excellence (VOICE), NMR Laboratory, Urbana (academic professional staff representative); Edward L. McMillan, Class of 1969, Agricultural Science, Urbana (Alumni Association and UI Foundation representative); Roger L. Plummer, Class of 1964, Engineering Mechanics, Urbana (Alumni Association and UI Foundation representative); Daniel Sarhage, plant operating engineer, Chicago (civil service

staff representative); Ayy H. Stein, Class of 1977, Accountancy, Urbana (committee chair's appointee); James W. Stuart, professor, anthropology, Springfield (faculty representative); Aaron Thomas, Master of Business Administration Program, College of Business Administration, Urbana (student representative of professional schools); Antonio Vasquez, Ph.D. candidate, economics, College of Business Administration, Chicago (graduate student representative).

Mr. Eppley thanked the committee for its dedication and commitment. He also extended congratulations to Mr. Jerry Baker and Mr. Daniel Parker, partners of the executive search firm of Baker-Parker of Atlanta, Georgia, for their fine work and professionalism. Further, he thanked his colleagues on the board for their hard work and dedication, and expressed appreciation to the board secretary for her part in the process.

Mr. Eppley said that the first task in the charge to the Consultative Committee to Assist in the Selection of a President was to draft a white paper to guide the search and to ensure the best possible candidates would be considered. He paraphrased from the committee's white paper stating:

The next president of the University of Illinois will have a profound impact on the future of the university as well as on the world of higher education.

The new president must provide strategic and operational leadership to a University with increasingly diverse constituencies and complex issues to face; a University with a foundation of excellence, and one that reaches every corner of the State and does so from a national platform with a global reach.

Mr. Eppley reported that the consultative committee received over 120 nominations and expressions of interest; the candidate pool was diverse in background and experience, in gender, and in ethnicity. He said that after deliberative research, consultation, and culling, the committee ultimately interviewed 12 candidates, and referred five of these to the board for consideration. He indicated that the board spent the last several weeks reviewing and interviewing the five candidates, and that the quality of all the candidates was impressive, and each was exceptional. Mr. Eppley expressed appreciation to the group of candidates for the time they spent participating in the process, and stated that Dr. Joe White emerged from that process as the one clear choice.

Agenda item no. 4, "Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Office of the Vice Chancellor for Health Affairs, Chicago"—Chancellor Manning presented this item and said she recommended the four individuals listed in the item.

Agenda item no. 6, "Resolution for James L. Foght"; agenda item no. 7, "Resolution for Warren E. Holtsberg"; agenda item no. 8, "Resolution for Michael T. Tokarz"—Dr. Gindorf commented on these three items, stating that these three individuals, all members of the Board of Managers of IllinoisVENTURES, LLC, had given extraordinarily dedicated support to the development of this University-related organization. Vice President Chi-coine added that these three had made spectacular contributions to the activities of IllinoisVENTURES, LLC.

Agenda item no. 10, "Establish the Center for Lung and Vascular Biology, College of Medicine, Chicago"—Chancellor Manning stated that this was a new interdisciplinary unit and that the expectation was to hire five to eight new faculty members for this unit.

Agenda item no. 11, "Designate James J. Stukel Towers, Chicago"—Chancellor Manning said this designation was to honor President Stukel for all of his efforts on behalf of UIC.

Agenda item no. 12, "Designate Beef Cattle and Sheep Field Laboratory, Urbana"—Interim Chancellor Herman recommended this designation of the new facility in recognition of the land-grant tradition for the study of agriculture, and also for future research in genomic biology to be carried out in this facility.

Agenda item no. 13, "Award Retroactively the Master of Science in Biomedical Visualization to Spring 2002 Recipients of the Master of Associated Medical Sciences in Biomedical Visualization, College of Applied Health Sciences, Chicago"—Chancellor Manning explained that the name change reflects a change in curriculum, and that these students voluntarily completed all the courses in the new curriculum, and thus should receive the new degree.

Agenda item no. 14, "Amend Services and Management Agreement Between the University of Illinois Research Park, LLC, and the Board of Trustees"—Vice President Chicoine said that this amendment would make for agreement with the *General Rules* of the University.

Agenda item no. 16, "Certificates of Participation (College of Medicine Research Building Project) Series 2005"—Associate Vice President Beckmann presented the information regarding this item.

Agenda item no. 18, "Award Contracts for Third Party and Consulting Services in Support of the Development and Commercialization of New Technologies"—Dr. Chicoine presented this item and stated that these services are needed for the development and commercialization of new technologies. Discussion ensued about the process for selection of these contracts, and assurance was given that all appropriate procedures were followed.

Agenda item no. 22, "University-Wide Facilities Renewal Program"—Vice President Rugg presented this item and referred to a presentation given to the board at an earlier meeting that reported an audit of facilities and indicated that this would provide an early start on the work noted in the audit. He said the initial investment would be for \$55.0 million with the anticipation of expending the same amount for the next two to three years. He added that there would also be a proposal for issuance of Certificates of Participation in the spring to aid this overall effort.

Agenda item no. 27, "Purchases"—Executive Assistant Vice President Michael B. Bass presented this item that included five purchases, two of which involved sealed bids. He said all were for the UIC Medical Center. He described each of the recommendations and there was discussion regard-

ing the lack of minority contractors and the need to get a monthly work plan from the consultants recommended in one case.

Agenda item no. 31, "Designate Expansion of the Research Park at the University of Illinois"—Dr. Chicoine said expansion of the Research Park at Urbana had been discussed for some time, and that this recommendation represents the first step. He stated that the Board of Managers of the Research Park recommends extending the boundary for the park to the east side of First Street, between St. Mary's and Windsor Roads in Champaign. Dr. Chicoine noted that the boundary is now the west side of First Street. Mr. Eppley asked if this change would in any way hamper future University uses of the land. Dr. Chicoine and Interim Chancellor Herman both asserted that this change would not place a limitation on use of the land for University purposes.

REMARKS FROM PROFESSOR ELLIOT KAUFMAN

Mr. Eppley invited Professor Elliot Kaufman, professor of biochemistry and molecular genetics, and director, Office for Diversity for Graduate Programs, College of Medicine, and co-vice chair, Consultative Committee to Assist in the Selection of a President, to comment. Professor Kaufman stated that he wanted to recognize the contributions of the many individuals involved in the recent search for a president. He thanked Chair Eppley for outlining the process for the selection of committee members and noted that the wisdom of the board was apparent in the composition of the committee. He said it was an honor to serve on the committee that included representatives of all parts of the University. In addition, he praised the contributions of the members of the committee and saluted the chair of the committee, Dean Avijit Ghosh, for keeping the committee on schedule and guiding the drafting of the white paper. He also thanked the board's staff for its assistance.

In closing he gave high praise to the board for inviting the chair and co-vice chairs to attend the board's interviews with the candidates, and expressed admiration for the consensus apparent among board members. (Material on file with the secretary.)

REPORT FROM THE URBANA-CHAMPAIGN SENATE

Mr. Eppley invited Professor Michael Grossman to report on activities of the senate for the past year. Professor Grossman described the duties of the Executive Committee of the senate at Urbana including such things as: computation of grade point averages, curriculum issues, transfer of academic units among larger units, and recently, to nominate members to serve on the Consultative Committee to Assist in the Selection of a President. He said the Urbana-Champaign Senate Executive Committee has also worked with the IBHE on *The Illinois Commitment* and the Executive Committee also sent a letter to the board asking it to retire Chief Illiniwek. He noted that the senate at Urbana receives reports from the campus administration and occasionally meets with local legislators on issues of import to

the campus and the University. He praised the student senators for their efforts in writing letters to legislators in support of the University's budget. He also described the work of the senate on educational policy and cited the example of the Ph.D. degree in Chemical Engineering offered between the Urbana campus and the University of Singapore, whereby the students spend an equal amount of time at each institution. He stated that this is a tremendous opportunity for students at both institutions.

In closing he told the board that informal sessions with various trustees have been very valuable, and the senators desire a more formal liaison to the board.

ANNUAL REPORT FROM THE UNIVERSITY OF ILLINOIS FOUNDATION

Dr. Sidney S. Micek, president of the University of Illinois Foundation, presented an update for the board on work underway at the Foundation. He noted that the Foundation was founded in 1935 and its role is to procure private support for the University and to encourage private giving to program initiatives. He reported that in 2004, \$186.0 million was raised, mostly in pledges, with 52.6 percent from corporate gifts. He also stated that annual giving was at its highest level recorded, at \$21.0 million, and that the endowment reached \$1.0 billion in 2004. Additionally, he indicated that membership in the President's Council has doubled since 1994.

Dr. Micek reported on special campaigns underway including the \$5.0 million campaign for the Alumni Center, with a major gift from Robert and Alice Campbell; a campaign to raise \$75.0 million for the College of Business at Urbana; and a campaign to raise funds for the Library at Urbana. In addition, he stated that there are many telemarketing campaigns and many events scheduled around the country to elicit interest in giving to the University. He also described activities in Chicago designed to raise the visibility of the Chicago campus and its needs, noting that 60 percent of the alumni of the University live and work in the Chicago area, and thus hosting events in Chicago is important.

RECESS FOR COMMITTEE MEETINGS

The board recessed for a meeting of the board as a Committee of the Whole.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley invited Vice President Gardner and Vice President Rugg to present information regarding tuition and student fees for Fiscal Year 2006 (materials on file with the secretary).

Dr. Gardner presented the financial needs of the University for the next fiscal year and emphasized the University's characteristics of quality and access that make the education provided by the University a valuable commodity that provides benefits to individual students and to the State. Further, he stated that leading universities are large, comprehensive, and

well-funded. He stressed that a University of Illinois education is possible to many students because of the availability of financial aid. Dr. Gardner indicated that the University requires a total of \$47.0 million in additional funds for FY 2006 for salary increases of 3.0 percent; maintenance of new facilities, estimated at \$2.4 million; utilities, \$5.0 million; insurance, \$1.4 million; deferred maintenance, \$2.0 million; Illinois VENTURES, \$2.0 million; information technology, \$1.5 million; and decision support for administrative systems \$2.0 million.

The board discussed savings from the new management systems and what costs might be ongoing, and a fuller discussion of the UI-Integrate Project systems was requested. Dr. Gardner reminded all that the main reason for initiating the UI-Integrate Project was to modernize antiquated systems that were becoming nonfunctional.

Dr. Gardner noted that if the State budget is cut then the salary increase part of the proposed budget will have to be reduced. He explained that most State funds and tuition revenue go toward strengthening academic programs and providing salaries, student services, and price increases. He also told the board that recent budget cuts from the State have resulted in increasing the size of classes at the University to a ratio of 21 students to one faculty member, which is up from a 15 to 1 ratio about 20 years ago. Dr. Gardner stated a goal of increasing numbers of faculty by 16 percent.

He then outlined the sources for the \$47 million needed for next year as tuition, the State appropriation, and reallocation within the University. He said no increase in the State appropriation is expected for FY 2006 and this necessitates an increase in tuition. Dr. Gardner stated that tuition increases for each campus will be recommended to the board at its January 20, 2005, meeting.

The board then discussed the guaranteed tuition program and the need for more financial aid for many students, and agreed by consensus to vote on tuition for FY 2006 at its January 2005 board meeting.

Vice Rugg presented recommendations for student fee increases for FY 2006 (materials on file with the secretary). He described the consultation process for these fees and the involvement of students in the process and presented the recommendations for fees for the next year. One student trustee commented on the consultation process and acknowledged that it was thorough. These fees are to be presented to the board in January 2005 for approval.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; setting the price for the sale or lease of property owned by the University; pending, probable, or imminent litigation against, affecting, or on behalf of the University; discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Mr. Bruce and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

**A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.**

Setting the Price for the Sale or Lease of Property Owned by the University

Sangamon Street Building

Mr. Rugg reported to the board that the city of Chicago had expressed a desire to purchase the University property known as the Sangamon Street Building. He indicated that the University had tried in the past to trade this property for another, to no avail, and now the University would seek a new appraisal and the city would also seek a separate appraisal. He said the best outcome would be to sell the property to the city, deposit the proceeds in the State treasury, and receive a comparable appropriation to purchase a needed property, such as the warehouse building on 15th Street in Chicago that the University seeks to purchase. Discussion followed regarding the likelihood that proceeds of the sale of the Sangamon Street Building would be available for use by the University.

Lease of Land to Physicians Group, College of Medicine at Peoria

The board discussed a proposal to lease five acres of land at the College of Medicine, Peoria, to a physicians group to build a professional building.

The public purpose was described as providing a facility where physicians, most of whom have faculty appointments in the College of Medicine at Peoria, would have a professional building near the college in which they might carry out medical education with medical students.

Mr. Bearrows described the lease as a 50-year commitment that would provide for the University to own the building at the end of the lease period.

**Discussion of Minutes of Meetings Lawfully Closed
Under the Open Meetings Act**

Dr. Thompson called the board's attention to the item in the agenda for today's meeting that seeks approval to release minutes of some previous executive sessions, since maintaining confidentiality for these no longer seems necessary. She explained that she and Mr. Bearrows had reviewed these and concurred in the recommendation to release those noted in the item.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

RECESS FOR LUNCHEON

There being no further business, the executive session was adjourned and the board recessed for luncheon. The members of the Council of Deans at Urbana were guests at the luncheon.

MEETING OF THE BOARD RESUMES

When the board reconvened in regular session, Mr. Eppley announced that owing to the fact that some board members must leave the meeting early today he would ask that the board vote on agenda item nos. 1 and 2 at this time.

Election of B. Joseph White as Sixteenth President University of Illinois

(1) The election of a president of the University is one of the most important actions the University of Illinois Board of Trustees is called upon to consider.

This responsibility is a solemn one, resting upon the statutory obligation specified in the laws of the State of Illinois. The pertinent passage is stated below:

"The board of trustees shall elect a regent who shall be charged with the general supervision of the educational facilities and interests of the university. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the board of trustees.

The trustees have labored at this task with great care and with a keen sense of responsibility. Able assistance has been provided by an outstanding consultative committee and in particular by its chair, Avjit Ghosh, dean of the College of Business at Urbana.

The members of the Board of Trustees have concluded their work and are ready to take formal action to elect a president. Dr. B. Joseph White is currently professor of business administration, research professor in the Life Sciences Institute, and Wilbur K. Pierpont Collegiate Professor at the University of Michigan. Dr. White has spent nearly three decades affiliated with the University of Michigan at Ann Arbor, where he received his doctorate in business administration in 1975. He has served there as interim president, dean of the business school, and faculty member.

Dr. White earned his bachelor's degree, *magna cum laude*, in international affairs from the Georgetown University School of Foreign Service in 1969, and an MBA with distinction, from Harvard University in 1971.

White also has private-sector experience, including six years at Cummins Engine Co., Inc., 1981 to 1987, first as vice president for management development and then as vice president for personnel and public affairs. He currently serves as a director or trustee of several prominent companies.

The principal components of Dr. White's appointment include the following:

- As the president serves at the pleasure of the board, the board intends that the term of employment will be for five years commencing February 1, 2005.
- Dr. White will receive an annual base salary of \$450,000, subject to periodic increases at the board's discretion.
- A retention incentive will be payable if Dr. White remains in the position of president for a full five years. The University will commit the amount of \$75,000 on the first anniversary of employment; this amount will be increased by \$10,000 annually thereafter. If employment is terminated voluntarily or the University terminates it for "cause," the University shall not be liable for any payments or benefits to Dr. White after the date of termination (other than benefits payable under the terms of the University's plans). In the event that employment is terminated by the University without "cause" before five years has passed, the amount payable would be a prorated amount based upon the length of service.
- Dr. White will receive the following faculty appointments: professor of managerial studies, Department of Managerial Studies, College of Business Administration at Chicago, on indefinite tenure; professor of management, Department of Management, College of Business and Management at Spring-

field, on indefinite tenure; and professor of business administration, Department of Business Administration, and James Towey Professor of Business and Leadership, College of Business at Urbana, on indefinite tenure.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The chair of the board recommends this appointment.

On motion of Dr. Gindorf, this appointment was approved.

President Emeritus and Professor Emeritus

(2) Since President Stukel's announcement of his intention to resign from the position of president of the University, effective February 1, 2005, it has been the plan of the members of the board that at the conclusion of his administrative tenure, the president should be granted the status and title president emeritus. Therefore the board hereby approves the appointment of Dr. James J. Stukel as president emeritus, effective February 1, 2005.

In addition to president emeritus status, the board accepts the recommendations of the chancellors at Chicago and Urbana for the following emeritus titles effective February 1, 2005: professor emeritus of mechanical and industrial engineering, College of Engineering at the University of Illinois at Chicago; professor emeritus of environmental engineering in the Department of Civil and Environmental Engineering, and professor emeritus of mechanical engineering in the Department of Mechanical and Industrial Engineering, College of Engineering at the University of Illinois at Urbana-Champaign.

Following Board of Trustees tradition, and to assist President Stukel to consolidate and relocate his University offices, this board hereby grants him 26 additional days of vacation for the balance of his service to the University as president.

On motion of Dr. Gindorf, this appointment was approved.

MEETING RECESSED FOR COMMITTEE MEETINGS

The meeting recessed for meetings of the following committees: Buildings and Grounds, Budget and Audit, University Hospital, and Technology and Economic Development.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE¹

Mr. Shah convened this meeting and asked Associate Vice President Wachtel to present the agenda for the meeting.

Mr. Wachtel stated that there were four items recommended for approval. The first was a recommendation for design approval for south campus mixed-use development, Chicago. This was discussed, noting the structures to be included in this area were a convocation center and a new residence hall, James J. Stukel Towers.

On motion of Mr. Eppley, this recommendation was approved.

Next, Mr. Wachtel presented a recommendation for site and design approval for the Advanced Chemical Technology Building, Chicago. He invited the architect to present the design for this building that is to house 270 researchers. The architect described the design as an L-shaped building that would be compatible with surrounding structures.

On motion of Dr. Schmidt, this recommendation was approved.

¹Dr. Gindorf left the meeting at 2:00 p.m., during this committee meeting.

Mr. Wachtel then presented a recommendation for site design and approval for the 4H Memorial Camp Dining Hall, Allerton Park. Mr. Wachtel stated that a donor is providing funds for this building. He said the design fits well with the environment although it is located on the other side of a lake from the rest of the 4H camp. He said this was necessary because no land is available closer to the other camp buildings. Discussion ensued about safety for the children attending the camp and the need to ensure the bridge across the lake is very secure.

On motion of Mr. Eppley, this recommendation was approved.

Mr. Wachtel then presented a recommendation for site design and approval for the indoor golf facility, Urbana. He asked the architect to present the design for the facility, which is provided by funds from a donor. The architect described the site, at St. Mary's Road and Wright Street Extended, and noted that the historic round barns located near the site had inspired the design for the facility. Mr. Shah inquired about the estimate for construction and was told it was \$2.6 million, with a total project cost of \$3.2 million. Mr. Shah requested a copy of the bid.

On motion of Mrs. Sodemann, this recommendation was approved.

Mr. Wachtel further stated that he had information regarding two agenda items. He described the first, agenda item no. 19, "Award Contract for New Student Recreation Facility—East Campus, Chicago," and said this is recommended for purchase of the steel components, and the contract represents the low bid. Next, he referred to agenda item no. 20, "Award Contract for Abbott Power Plant Electrostatic Precipitator, Urbana." He stated that this is a repair project and the contract also represents the low bid.

Next, Mr. Wachtel reported on a planned move for the Natural History Survey to the University of Illinois Research Park, LLC, at a cost of \$12.7 million, with \$6.6 million of this to be funded by the State. Interim Chancellor Herman joined the discussion and stated that this move would free up space available for the School of Social Work which is sorely in need of better space. Dr. Herman noted that this move would place the School of Social Work near the College of Education, which is advantageous. Dr. Carroll asked how many of these contracts were to be awarded to African American contractors. Mr. Wachtel explained that some of the projects discussed were design projects for which contractors were to be hired. He also assured the board that systematic efforts are made to identify minority contractors and to encourage them to bid on such projects.

Lastly, Mr. Wachtel presented agenda item no. 24, "Approve Project for Willard Airport Control Tower, Urbana." Mr. Wachtel said that the Federal Aviation Administration (FAA) is interested in this project to upgrade the tower at Willard as a lease purchase. Further, he stated that the FAA requires project approval before it will authorize funding. After discussion, this item was revised to recommend approval of the project, "...whose expected cost of \$12,900,000 be approved contingent upon receiving FAA funding. In addition, the chancellor at Urbana recommends expenditure

by the University for the preliminary design phase at a cost not to exceed \$200,000."

On motion of Mr. Eppley, this amendment was approved. The item will be approved along with other agenda items later in the meeting.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Mr. Bruce convened this meeting and asked Mr. Beckmann to present the items for consideration. Mr. Beckmann presented agenda item no. 17, "Award Contract to Retain Services of Investment Manager (Ariel Capital Management, LLC)." Mr. Beckmann explained that this contract is sought to provide an investment manager for a portion of the University's investments. He said that Steve Voss of EnnisKnupp, the University's financial advisers, recommended the firm and stated that the firm's fees are in the middle range of peers' fees. Discussion ensued on the fees charged by EnnisKnupp. Mr. Beckmann said these are \$22,000 per year for searches and \$59,000 to attend board meetings, which are low for the industry.

Mr. Beckmann then turned to agenda item no. 26, "Authorize the Request to the University of Illinois Foundation to Acquire Real Estate at 1543 West 15th Street, Chicago." Mr. Beckmann stated that this is a warehouse that is located near another warehouse the University purchased in 2001 and that the University would have liked to have purchased both warehouses at that time. He said that the University did get a right of first refusal at the time and now it seems prudent to ask the University Foundation to purchase this in order to address the needs of the Chicago campus for storage space.

Mr. Rugg presented agenda item no. 15, "Approval of Fiscal Year 2005 Operating Budget." He stated that this would have been presented to the board at its meeting September 9, 2004, but for the extension of the legislative session and the uncertainties of higher education funding, and the new Banner administrative systems that required time to work well.

Mr. Beckmann then reviewed the budget components (materials on file with the secretary) and described the revenue streams and expenditures, payments on behalf of the University, and the board's directives to the administration in its March 2003 document. Mr. Eppley suggested that the earlier the board is involved in budget discussions the more help it will be able to provide.

Under the rubric of "Audit" that is part of the committee's responsibility, Mr. Bruce reviewed the program for training in ethics at the University, and stated it seemed the University was in good shape regarding compliance with the State law.

MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey convened this meeting and introduced Joseph A. Flaherty, dean, College of Medicine, to make a presentation on the future of the Medical Center at Chicago. Dean Flaherty referred to a document by this title (on file with the secretary) and stated that it presents a plan for updat-

ing the College of Medicine and the University of Illinois Hospital. He told the board that it is necessary for the basic sciences departments in the college to do more work in clinical settings, and changes in the hospital are needed to permit interaction among the basic sciences faculty and the clinical faculty. He also stated that relationships with nursing homes must be strengthened for purposes of medical education.

John J. DeNardo, executive director of the University of Illinois Hospital, reported on the needs of the University Hospital and indicated that more space was needed, including a new pavilion and new laboratory space. He said that the cost of the expansion would total about \$320.0 million, and there were plans to seek a donor for the pavilion building. He said that the anticipated growth was projected on the volume of patients.

The board then discussed the financing needs of the expansion plan.

MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Eppley convened this meeting and asked Dr. Chicoine to present a report. Dr. Chicoine reported on assignments and accomplishments of the staffs at Chicago and Urbana, including launching an e-commerce website for improved access to technology at Urbana, and cooperation between the staff of the Office of Technology Management, Urbana, and the campus development officers.

He also briefed the board on the challenges the University is facing in providing more space for companies at the Chicago Technology Park, particularly those that need to graduate from incubation space. Also, he reported that the facility in the University of Illinois Research Park, Urbana, was fully occupied, and that a plan to forecast space needs was in progress.

The board then discussed targets for future growth in moving University-developed technology to commercialization that might also retain the companies in Illinois.

BOARD MEETING RESUMED

At this time, the board reconvened in regular session.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel asked Dr. James D. Anderson, professor and head, Department of Educational Policy Studies, Urbana, and chair of the Search Committee for a Chancellor, Urbana, to report on progress of the search.

Professor Anderson told the board that the committee had met three times since his last report to the board, at its meeting September 9, 2004. He indicated that the committee had chosen the executive search firm of Korn/Ferry International to assist in its efforts to identify qualified individuals for the position of chancellor, had finalized a position announcement, and decided on where to advertise the position. He also said the committee had developed a list of criteria for evaluating the nominees and applicants.

He also indicated that the position description and the criteria had been forwarded to the board. Professor Anderson then stated that the committee was working on a "needs" statement related to the position that would be forwarded to the board upon completion. In closing he said that upon President Stukel's suggestion the committee planned to meet with President Elect White as soon as possible to seek his guidance regarding the committee's work henceforth.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Dr. Schmidt reinforced Dr. Chicoine's earlier report that the Board of Managers of the University of Illinois Research Park, LLC, was working with Dr. Chicoine to locate space for new companies in the park.

STUDENT TRUSTEE REPORTS

Ms. Garcia thanked the chancellor's staff at Urbana for providing her a tour of the campus the previous day. She also expressed hope that there would be a vote on tuition at the January 20, 2005, board meeting, as students need to know what tuition will be for next year.

Mr. Hollingsead thanked Mr. Diller for a tour of the Urbana campus the previous day, and echoed Ms. Garcia's hope for a vote on tuition at the January 20, 2005, board meeting.

Mr. Diller reported that he had surveyed students at the Urbana campus on the matter of tuition and asked two questions: "Would you support a nine percent increase in tuition and would you support an 11 percent increase in tuition." He stated that of 9,000 responses, 50 percent of the students responding indicated they would support a 9 percent increase in tuition and 33 percent stated they would support an 11 percent tuition increase. He said that the students stated they were willing to support a tuition increase to provide for: faculty retention, smaller classes, and more information technology.

MINUTES APPROVED

(3) The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of June 17, 2004, copies of which had previously been sent to the board.

On motion of Mr. Vickrey, these minutes were approved.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 14 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

**Appoint Members to the Advisory Board of the Division
of Specialized Care for Children (DSCC) in Springfield,
Office Of The Vice Chancellor For Health Affairs, Chicago**

(4) In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor at Chicago recommends the following appointments to the DSCC Advisory Board for the term January 1, 2005-December 31, 2007:

STEPHEN E. BASH, MD, pediatric cardiologist; active staff, St. Francis Medical Center, Peoria; associate professor of pediatrics, Section of Cardiology, Department of Pediatrics, University of Illinois at Chicago College of Medicine at Peoria

TIMOTHY B. McDONALD, MD, JD, anesthesiologist; director of Eye and Ear Infirmary Anesthesia Services, director of pediatric anesthesia, director of Anesthesiology Education—Maxillofacial Residency, associate medical director for medical-legal affairs, University of Illinois Medical Center at Chicago; associate professor of anesthesiology and pediatrics, University of Illinois at Chicago College of Medicine

KATHY DENISE SWAFFORD, MD, pediatrician; private practitioner; medical director, Health Alliance Medical Plans; clinical associate professor, Department of Family Practice, Southern Illinois University School of Medicine, Carbondale

DOLORES A. VITULLO, MD, pediatrician; attending physician, Children's Memorial Hospital, Chicago; associate professor of pediatrics, Northwestern University Medical School, Chicago

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, these appointments were approved.

**Resolution for Members of the Consultative Committee
to Assist in the Selection of a President, 2004**

(5) The members of the Board of Trustees of the University of Illinois wish to express their deep appreciation to you for your service as members of the Consultative Committee to Assist in the Selection of a President, 2004.

The board members are especially grateful to the committee for the investment of time each member made in the process of identifying, reviewing, interviewing, and evaluating prospective candidates. This challenging responsibility was carried out with admirable cooperation and alacrity by the committee. The excellent advice of the committee enabled the trustees to reach the very successful conclusion of electing Dr. B. Joseph White as the 16th president of the University of Illinois.

This important contribution to the University's future is recognized by the trustees with gratitude.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

Resolution for James L. Foght

(6) The Board of Trustees of the University of Illinois sincerely appreciates the unselfish dedicated leadership and outstanding professional service of James L. Foght, a loyal alumnus and managing director of Vector Securities, as an inaugural member of the Board of Managers of IllinoisVENTURES, LLC, and of the Illinois Emerging Technologies Fund, and as chair of the IllinoisVENTURES, LLC, Board of Managers.

IllinoisVENTURES, LLC, was created in 2000 by the University to serve faculty, staff, and students, and help fulfill the University's obligation to promote the growth and

development of Illinois' high-technology economy by providing world-class support for start-up companies commercializing University technologies. The Board of Trustees delegated to the Board of Managers the responsibility to achieve these goals.

Mr. Foght shared this vision and accepted the challenge to create a novel new approach for the development of University-based technology start-ups. His reputation and experience assured the success of the Illinois Emerging Technologies Fund to provide early stage capital. He fostered the unique integration of service to faculty, staff, and students with merit-based market discipline. His commitment to excellence propelled start-up company development forward to reflect the University's preeminence in research, education, and public service.

Mr. Foght's outstanding, dedicated, business, investment, and venture capital leadership was essential for the success of IllinoisVENTURES, LLC, for the establishment of the Illinois Emerging Technologies Fund, for the effective commercialization of University-based technologies, and for fostering the development of Illinois' high-technology economy.

The members of the Board of Trustees gratefully acknowledge the loyalty and dedicated leadership and service of James L. Foght to the University of Illinois and direct that this resolution become a part of the official public record incorporated into the minutes of today's meeting.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

Resolution for Warren E. Holtsberg

(7) The Board of Trustees of the University of Illinois sincerely appreciates the unselfish dedicated leadership and outstanding professional service of Warren E. Holtsberg, a loyal alumnus and Motorola corporate vice president, as an inaugural member of the Board of Managers of IllinoisVENTURES, LLC, and of the Illinois Emerging Technologies Fund, and as vice-chair of the IllinoisVENTURES, LLC, Board of Managers.

IllinoisVENTURES, LLC, was created in 2000 by the University to serve faculty, staff, and students, and help fulfill the University's obligation to promote the growth and development of Illinois' high-technology economy by providing world-class support for start-up companies commercializing University technologies. The Board of Trustees delegated to the Board of Managers the responsibility to achieve these goals.

Mr. Holtsberg shared this vision and accepted the challenge to create a novel new approach for the development of University-based technology start-ups. His reputation and experience assured the success of the Illinois Emerging Technologies Fund to provide early stage capital. He fostered the unique integration of service to faculty, staff, and students with merit-based market discipline. His commitment to excellence propelled start-up company development forward to reflect the University's preeminence in research, education, and public service.

Mr. Holtsberg's outstanding, dedicated, business, investment, and venture capital leadership was essential for the success of IllinoisVENTURES, LLC, for the establishment of the Illinois Emerging Technologies Fund, for the effective commercialization of University-based technologies and for fostering the development of Illinois' high-technology economy.

The members of the Board of Trustees gratefully acknowledge the loyalty and dedicated leadership and service of Warren E. Holtsberg to the University of Illinois and direct that this resolution become a part of the official public record incorporated into the minutes of today's meeting.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

Resolution for Michael T. Tokarz

(8) The Board of Trustees of the University of Illinois sincerely appreciates the unselfish dedicated leadership and outstanding professional service of Michael T. Tokarz, a loyal alumnus and president of The Tokarz Group, LLC, as an inaugural member of the Board

of Managers of IllinoisVENTURES, LLC, and of the Illinois Emerging Technologies Fund and as chair of the Illinois Emerging Technologies Fund Board of Managers.

IllinoisVENTURES, LLC, was created in 2000 by the University to serve faculty, staff, and students and help fulfill the University's obligation to promote the growth and development of Illinois' high-technology economy by providing world-class support for start-up companies commercializing University technologies. The Board of Trustees delegated to the Board of Managers the responsibility to achieve these goals.

Mr. Tokarz shared this vision and accepted the challenge to create a novel new approach for the development of University-based technology start-ups. His reputation and experience assured the success of the Illinois Emerging Technologies Fund to provide early stage capital. He fostered the unique integration of service to faculty, staff, and students with merit-based market discipline. His commitment to excellence propelled start-up company development forward to reflect the University's preeminence in research, education, and public service.

Mr. Tokarz' outstanding, dedicated, business, investment, and venture capital leadership was essential for the success of IllinoisVENTURES, LLC, for the establishment of the Illinois Emerging Technologies Fund, for the effective commercialization of University-based technologies, and for fostering the development of Illinois' high-technology economy.

The members of the Board of Trustees gratefully acknowledge the loyalty and dedicated leadership and service of Michael T. Tokarz to the University of Illinois and direct that this resolution become a part of the official public record incorporated into the minutes of today's meeting.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(9) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

Chicago

AUGUSTO ALONTO, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 51 percent time, at an annual salary of \$40,000, beginning July 1, 2004.

MANALI BARUA, assistant professor of neurosurgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning September 1, 2004; and physician surgeon in neurosurgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$65,000, beginning September 1, 2004, for a total salary of \$125,000.

DAVID P. BROWN, associate professor, School of Architecture, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, for three years beginning August 16, 2004.

JAMES T. BUI, assistant professor of radiology, College of Medicine at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 51 percent time, at an annual salary of \$153,000, beginning August 1, 2004; physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$87,000, beginning August 1, 2004; and physician surgeon in radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$60,000, beginning August 1, 2004, for a total salary of \$300,000.

- ANDY C. CHIOU, assistant professor of surgery, College of Medicine at Peoria, probationary faculty on initial/partial term, on a twelve-month service basis, on 51 percent time, at an annual salary of \$108,375, beginning July 1, 2004, and probationary faculty on tenure track year two effective August 16, 2004; and physician surgeon in surgery, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$61,625, beginning July 1, 2004, for a total salary of \$170,000.
- SEUNG WHAN CHOI, assistant professor of political science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2004.
- MASUD CHOWDHURY, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2004.
- COLLEEN CORTE, assistant professor of public health, mental health and administrative nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2004.
- CHRISTOPHE DARNAULT, assistant professor of civil and materials engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2004.
- SARAH E. DUNN, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2004.
- DANILO ERRICOLO, associate professor of electrical and computer engineering, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$79,595, for three years beginning August 16, 2004.
- GIAMILA FANTUZZI, associate professor of human nutrition, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, for three years beginning September 1, 2004.
- MICHAEL FISCHER, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$58,140, beginning August 16, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 12 percent time, at an annual salary of \$13,110, beginning August 16, 2004, for a total salary of \$71,250.
- VINCENT L. FREEMAN, assistant professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 60 percent time, at an annual salary of \$60,000, beginning August 16, 2004; and research assistant professor of epidemiology, Division of Epidemiology and Biostatistics, non-tenured, on an academic year service basis, on 40 percent time, at an annual salary of \$40,000, beginning August 16, 2004, for a total salary of \$100,000.
- SABINE FRENCH, assistant professor of psychology, summer appointment, on 66 percent time, July 1-August 15, 2004, \$7,347, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,120, beginning August 16, 2004.
- MAHMOOD GHASSEMI, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2004.
- SARAH CAMILLE GLOVER, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 51 percent time, at an annual salary of \$34,425, beginning July 1, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$33,075, beginning July 1, 2004, for a total salary of \$67,500.
- LORENS ALEXANDER HELMCHEN, assistant professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year one, on

an academic year service basis, on 40 percent time, at an annual salary of \$32,000, beginning August 16, 2004; assistant professor, Institute of Government and Public Affairs, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$40,000, beginning August 16, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 10 percent time, at an annual salary of \$10,000, beginning August 16, 2004, for a total salary of \$82,000.

TAMIR HERSONSKEY, assistant professor of neurosurgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning August 16, 2004; and physician surgeon in neurosurgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$65,000, beginning July 1, 2004, for a total salary of \$125,000.

TARUN JAIN, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 60 percent time, at an annual salary of \$105,000, beginning August 1, 2004; and physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$70,000, beginning August 1, 2004, for a total salary of \$175,000.

JOHN KAO, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 51 percent time, at an annual salary of \$63,877, beginning August 9, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$61,373, beginning August 9, 2004, for a total salary of \$125,250.

FIROUZEH LOGAN, reference librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 2, 2004.

MATTHEW J. MARR, assistant professor of Spanish, French, Italian and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,500, beginning August 16, 2004.

RICHARD MCGOWAN, assistant information services librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning August 16, 2004.

BRADLEY J. MERRILL, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2004.

STEFAN OTTE, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 16, 2004.

GARTH H. RAUSCHER, assistant professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 64 percent time, at an annual salary of \$44,800, beginning August 16, 2004; and research assistant professor of epidemiology, Division of Epidemiology and Biostatistics, non-tenured, on an academic year service basis, on 36 percent time, at an annual salary of \$25,200, beginning August 16, 2004, for a total salary of \$70,000.

CHRISTOPHER DAVID ROCKEY, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2004.

KARABI SINHA, assistant professor of biostatistics, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an

academic year service basis, on 75 percent time, at an annual salary of \$50,550, beginning August 16, 2004; and research assistant professor of biostatistics, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, at an annual salary of \$16,850, beginning August 16, 2004, for a total salary of \$67,400.

HERVE Y. SROUSSI, assistant professor of oral medicine and diagnostic sciences, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, beginning October 4, 2004; and clinic chief of oral medicine, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis with an administrative increment of \$15,000, beginning October 4, 2004, for a total salary of \$100,000.

LAWRENCE ULANSKI, assistant professor of ophthalmology, Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 51 percent time, at an annual salary of \$55,000, beginning July 12, 2004; and physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$145,000, beginning July 12, 2004, for a total salary of \$200,000.

JONATHAN P. UY, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$48,960, beginning August 16, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$47,040, beginning August 16, 2004, for a total salary of \$96,000.

JOHN VILLANO, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 51 percent time, at an annual salary of \$40,162, beginning July 1, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$38,588, beginning July 1, 2004, for a total salary of \$78,750.

LISA C. WALLIS, assistant information services librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning July 1, 2004.

KAIJIE WU, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2004.

YINGWEI YAO, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,500, beginning August 16, 2004.

YONG ZHAO, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 23, 2004.

LENORE D. ZUCK, associate professor of computer science, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$112,000, for three years beginning August 16, 2004.

Emeriti Appointments

GLEN D. DOBBEN, professor emeritus of radiology, College of Medicine at Chicago, July 1, 2004

THEODORE EDEL, professor emeritus of performing arts, May 16, 2004

LANSINE KABA, professor emeritus of African-American studies and professor emeritus of history, August 1, 2004

LAWRENCE A. KENNEDY, dean emeritus, College of Engineering, August 16, 2004

JAMES J. STUKEL, professor emeritus of mechanical and industrial engineering, February 1, 2005

Springfield

JENNIFER HERRING, assistant professor, Teacher Education Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$42,000, beginning August 16, 2004.

MICHAEL HILARY SMALL, associate professor of business administration, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, for two years beginning August 16, 2004.

Urbana-Champaign

ALI E. ABBAS, assistant professor of general engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2004.

RICHARD S. AKRESH, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$86,000, beginning August 16, 2004.

KARLOS ARREGUI-URBINA, assistant professor of linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$25,000, beginning August 16, 2004; and assistant professor of Spanish, Italian and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$25,000, beginning August 16, 2004, for a total salary of \$50,000.

KEVIN T. FINNERAN, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning September 29, 2004.

KAREN FLYNN, assistant professor, Afro-American Studies and Research Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,500, beginning August 16, 2004.

*DAVID ALEXANDER FORSYTH, professor of computer science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$132,000, beginning August 16, 2004.

ROBERT CHRISTOPHER FRALEY, assistant professor of psychology, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2004.

DERRICK V. FRAZIER, assistant professor of political science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,487, beginning August 16, 2004.

JOSHUA M. GULLEY, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning August 16, 2004.

*CARL GUNTER, professor of computer science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,000, beginning August 16, 2004.

*JENNIFER F. HAMER, associate professor, Afro-American Studies and Research Program, summer appointment, on 100 percent time, at a salary of \$18,889, June 17-August 15, 2004, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2004.

WILLIAMS LUDWELL HARRISON, associate professor of computer science, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, for four years beginning August 16, 2004.

MATTHEW HART, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2004.

STEPHANIE M. HILGER, assistant professor of Germanic languages and literatures, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$25,750, beginning August 16, 2004; and assistant professor, Program in Comparative and World Literature, probationary faculty

- on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$25,750, beginning August 16, 2004, for a total salary of \$51,500.
- MATTHEW HUDSON, assistant professor of crop sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,500, beginning August 16, 2004.
- YVETTE JOHNSON-IFEARULUNDU, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2004.
- MARCUS KELLER, assistant professor of French, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2004.
- ELY KERMAN, assistant professor of mathematics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 19, 2004.
- SARAH THEULE LUBIENSKI, associate professor of curriculum and instruction, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, for two years beginning August 16, 2004.
- ANTON MALKIN, assistant professor of mathematics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2004.
- ERIK MCDUFFIE, assistant professor, Afro-American Studies and Research Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,750, beginning August 16, 2004; and assistant professor, Gender and Women's Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,750, beginning August 16, 2004, for a total academic year 2004-05 salary of \$53,500.
- MAKOTO NAKAJIMA, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$86,000, beginning August 16, 2004.
- HINA NAZAR, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2004.
- THOMAS A. NEVINS, assistant professor of mathematics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 18, 2004.
- SCOTT MICHAEL OLSON, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 24, 2004.
- *WARDEN B. RAYWARD, professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$86,400, beginning August 16, 2004.
- DEBBIE REESE, assistant professor, Native American House and American Indian Studies Program, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2004.
- JOEL ROSS, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,000, beginning August 16, 2004.
- ALEXANDER M. SHAKAR, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2004.
- PETER SNYDER, assistant professor of atmospheric sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2004.
- KATHERINE A. STAHL, assistant professor of curriculum and instruction, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2004.

JOHN C. STEPHENS, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2004.

MANOEL A. M. TAMASSIA, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 18, 2004.

TRACY TWINE, assistant professor of atmospheric sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2004.

To Indefinite Tenure Without Change in Rank:

*CHRISTOPHER PAUL LYMAN BARKAN, associate professor of civil and environmental engineering, September 10, 2004

Emeriti Appointments

THEODORE F. LOCK, professor emeritus of veterinary clinical medicine, August 21, 2004

JAMES J. STUKEL, professor emeritus of environmental engineering in the Department of Civil and Environmental Engineering and professor emeritus of mechanical engineering in the Department of Mechanical and Industrial Engineering, February 1, 2005

PAULA D. WATSON, associate professor emerita of library administration, University Library, September 1, 2004

ARTHUR R. WYATT, professor emeritus of accountancy, January 6, 2001

Administrative/Professional Staff

* IMAD L. AL-QADI, director of the Advanced Transportation Research Engineering Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$2,500, beginning November 16, 2004. He was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004. Dr. Al-Qadi will hold the title of Founder's Professor of Civil and Environmental Engineering, non-tenured, on an academic year service basis with an administrative increment of \$5,000, beginning August 16, 2004. He was appointed to the rank of professor of civil and environmental engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, beginning August 16, 2004, for a total salary of \$142,500.

CLARENCE E. BRIDGES, director of operations and maintenance in the Department of Facilities and Management, Physical Plant Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning November 15, 2004. Mr. Bridges was appointed to serve as visiting director of operations and maintenance under the same conditions and salary arrangement beginning August 16, 2004.

ANTHONY P. DELIO, business development director, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$210,000, beginning November 15, 2004. Mr. DeLio was appointed to serve as interim business development director under the same conditions and salary arrangement beginning October 4, 2004.

THOM H. DUNNING, JR., director of the National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$235,889 (equivalent to an annual nine-month salary of \$193,000 plus two-ninths annualization of \$42,889), and an administrative increment of \$35,000, beginning January 16, 2005, for a total salary of \$270,889. Review for a faculty appointment is in progress.

APRIL D. GETCHIUS, associate director of planning, facilities and services, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,037, beginning November 15, 2004.

BRUCE N. HAMMERBERG, director of business information systems, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month ser-

vice basis, on 100 percent time, at an annual salary of \$95,000, beginning November 16, 2004. Mr. Hammerberg was appointed to serve as interim director of business information systems under the same conditions and salary arrangement beginning October 16, 2004.

STIG LANESSKOG, director, OSBI (Office for Strategic Business Initiatives) Consulting, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning November 15, 2004. Mr. Lanesskog was appointed to serve as interim director under the same conditions and salary arrangement beginning October 16, 2004.

DAVID A. LANGE, associate head of civil and environmental engineering, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$1,500, beginning November 16, 2004. He was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2004. Dr. Lange will continue to hold the rank of associate professor of civil and environmental engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$93,700, effective November 16, 2004, for a total salary of \$95,200.

SAMUEL J. LEVIN, director of compliance, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$99,600, beginning November 16, 2004.

DANIEL R. MANN, director of the Office of Student Financial Aid, Office of the Vice Chancellor for Student Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$116,000, beginning November 15, 2004. Mr. Mann was appointed to serve as interim director of the Office of Student Financial Aid under the same conditions and salary arrangement beginning November 1, 2004.

KIT Y. MOY, assistant director of ambulatory pharmacy services, Wood Street Pharmacy, Wood Street Pharmacy/Pharmaceutical Care Center, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, at an annual salary of \$105,000, beginning November 16, 2004. Ms. Moy was appointed to serve as visiting assistant director of ambulatory pharmacy services under the same conditions and salary arrangement beginning November 1, 2004. In addition, she will be appointed as clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning November 1, 2004.

SOHAIL MURAD, head of the Department of Chemical Engineering, College of Engineering, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$10,000, beginning November 15, 2004. Dr. Murad will receive an amount equal to two-ninths of his total annual salary for two months' service during each summer of his appointment as head (\$30,222 for 2004-05). In addition, Dr. Murad was appointed to serve as interim head of the Department of Chemical Engineering under the same conditions and salary arrangement beginning October 16, 2004. He will continue to hold the rank of professor of chemical engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$126,000, effective November 15, 2004, for a total salary of \$166,222.

MARY UTNE O'BRIEN, executive director of the Collaborative for Academic, Social, and Emotional Learning (CASEL), Department of Psychology, College of Liberal Arts and Sciences, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning November 15, 2004. Dr. O'Brien was appointed to serve as visiting executive director of CASEL under the same conditions and salary arrangement beginning September 26, 2004.

DAVID E. PETERS, senior director of police services, University Police, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,306, beginning November 15, 2004.

SUNITA PRABHAKAR, director, physician practice, Psychiatry Center, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100

percent time, at an annual salary of \$92,500, beginning November 16, 2004. Mr. Prabhakar was appointed to serve as visiting director, physician practice, under the same conditions and salary arrangement beginning July 7, 2004.

MARGARET O'DONOGHUE RAWLES, associate provost and director of academic human resources, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,500, beginning November 15, 2004. Ms. Rawles was appointed to serve as interim associate provost and interim director under the same conditions and salary arrangement beginning October 16, 2004.

RAYMOND S. TRAFICANTE, assistant director of ambulatory pharmacy services at Mile Square Pharmacy, College of Pharmacy, Chicago, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning November 16, 2004. In addition, Mr. Traficante will be appointed as clinical assistant professor of pharmacy practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning November 16, 2004.

ALBERT J. VALOCCHI, associate head of civil and environmental engineering, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$1,500, beginning November 16, 2004. He was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2004. Dr. Valocchi will continue to hold the rank of professor of civil and environmental engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective November 16, 2004, for a total salary of \$121,500.

DAVID M. WEIBLE, head of the Department of Germanic Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$7,000, beginning November 16, 2004. Dr. Weible was appointed to serve as acting head of the Department of Germanic Studies under the same conditions and salary arrangement beginning August 16, 2004. Dr. Weible will continue to hold the rank of associate professor of Germanic studies, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 50 percent time, at an annual salary of \$30,500, effective August 16, 2004; and director of the Language Laboratory, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$30,500, effective August 16, 2004, for a total salary of \$68,000.

On motion of Dr. Schmidt, these appointments were confirmed.

Establish the Center for Lung and Vascular Biology, College of Medicine, Chicago

(10) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Medicine, recommends the establishment of a new research unit, the Center for Lung and Vascular Biology.

The Center for Lung and Vascular Biology will focus on the diseases of the lungs and vasculature. Some of the most relevant areas that will be studied are asthma, especially in children, acute lung injury, inflammatory diseases, acute transplant rejection, and diabetes. The center seeks to define mechanisms of the lungs and pulmonary systems and the mechanisms of the diseases affecting them, and to discover new antibodies to disease, new drugs, and new approaches for delivering drugs within these systems.

The mission of the center is to develop a center of excellence by bringing together scientists from different disciplines who are already engaged in research in this area of study to generate innovative research and to promote the further development of interdisciplinary research teams. The collaboration of basic and physician scientists has the potential to lead to innovations in both scientific research and clinical care.

The Center for Lung and Vascular Biology will be led by a director who will be assisted by an associate director. They will report to the dean of the College of Medicine. The center director will be assisted by several advisory committees. The Standing Com-

mittee will meet periodically with the director to discuss faculty appointments and recommendations. The External Advisory Committee, consisting of nationally renowned scholars, and the Internal Advisory Committee will evaluate the annual progress of the center and provide feedback to its director.

The College of Medicine has committed \$340,000 initially, with additional \$40,000 increments over the next four years for recruitment and partial salary support for five to eight tenure track faculty members. Additional support for the center, approximately \$25,000 per year, will come from indirect cost recovery funds, based upon projected grant funds of approximately \$375,000 acquired by each of the five new faculty members. The projected total return to the center is \$200,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

Designate James J. Stukel Towers, Chicago

(11) The chancellor at Chicago after consultation and with the concurrence of the appropriate University officers, recommends that the student residence halls, to be located at the corners of Halsted and O'Brien Streets, be named the James J. Stukel Towers in recognition of President Stukel's 43 years of commitment and service to the University of Illinois. Dr. Stukel served as the 15th president of the University of Illinois from 1995 to 2005, and before that as chancellor of the University of Illinois at Chicago for four years. The designation of these student residence halls as the James J. Stukel Towers is a fitting commemoration honoring the very distinguished career of President James J. Stukel.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The chair of the Board of Trustees concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Designate Beef Cattle and Sheep Field Laboratory, Urbana

(12) The interim chancellor has recommended that the Department of Animal Sciences' new field laboratory be named the Beef Cattle and Sheep Field Laboratory. In this state-of-the-art facility, located at an interface of urban and rural communities on the corner of Church and Race Streets south of Urbana, scholars may study integrated systems using agricultural species as whole animal models. The laboratory, designed to allow scientists to attain precise measurements under tightly controlled experimental conditions, will facilitate discovery in medical sciences, nutrition, genetics, reproduction, physiology, and environmental management and stewardship. As an attraction for outstanding scientists, industry partners, and students, the Beef Cattle and Sheep Field Laboratory enhances scholarly activities, provides for opportunities to stimulate economic growth in Illinois, and optimizes the returns on the public investment.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, this recommendation was approved.

**Award Retroactively the Master of Science in Biomedical
Visualization to Spring 2002 Recipients of the Master
of Associated Medical Sciences in Biomedical Visualization,
College of Applied Health Sciences, Chicago**

(13) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences, recommends that Spring 2002 recipients of the Master of Associated Medical Sciences in Biomedical Visualization be permitted to have the names of their degrees changed to the Master of Science in Biomedical Visualization.

In April 2002, the Illinois Board of Higher Education approved the redesignation of the Master of Associated Medical Sciences in Biomedical Visualization as the Master of Science in Biomedical Visualization in the College of Applied Health Sciences, effective for Fall 2002. The program had become significantly more research-oriented over the previous decade and the department determined that the Master of Science in Biomedical Visualization would be a more appropriate designation for the degree.

The class of Spring 2002 was the first class to participate in the same strongly research-oriented program as subsequent cohorts, but the degree title was not redesignated until after they graduated. Therefore, the Department of Biomedical Visualization requests that the Spring 2002 Master of Associated Medical Sciences in Biomedical Visualization graduates be awarded the Master of Science in Biomedical Visualization, which is more befitting of the work they completed.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval.

On motion of Dr. Schmidt, this recommendation was approved.

**Amend Services and Management Agreement Between
the University of Illinois Research Park, LLC,
and the Board of Trustees**

(14) Research parks and incubation facilities owned, operated, or affiliated with the University of Illinois play an important role in the fulfillment of the University's economic development role and responsibilities. The University of Illinois Research Park, LLC, was established by the board for the purpose of (1) setting policy and/or generally overseeing the operation of research parks and new business incubation facilities owned or affiliated with the University, and (2) entering into appropriate contracts based on the relationship and interest of the University in particular research parks and facilities. There is a Services and Management Agreement between the University of Illinois Research Park, LLC, and the Board of Trustees of the University of Illinois which defines the terms and conditions, and obligations of the parties relative to this purpose.

At the September 9, 2004, meeting the board adopted amendments to Article I, Section 2, Paragraph (d) and Article III, Section 7, Paragraph (j) of *The General Rules Concerning University Organization and Procedure* to clarify the responsibility of the vice president for technology and economic development, and to continue to advance the fulfillment of the University's role in and responsibilities for fostering growth in Illinois' high-technology sector through innovation and technology commercialization and related economic development activities.

Revisions are needed to the Services and Management Agreement to align the terms and conditions of the Agreement with *The General Rules Concerning University Organization and Procedure*, as amended by the board on September 9, 2004.

The proposed revisions to the Services and Management Agreement are attached to this item and incorporated herein. (A copy of the attachment is filed with the secretary of the board for record.)

The Board of Managers of the LLC reviewed and approved the proposed revisions to the Services and Management Agreement at their September 20, 2004, meeting.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for technology and economic development recommends approval.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 15 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Approve Fiscal Year 2005 Operating Budget

(15) The vice president for administration recommends approval of the University's Fiscal Year 2005 operating budget, covering the allocation of estimated operating income from all sources, as presented in the attachment to this item. (A copy of the attachment is filed with the secretary of the board for record.) The recommended \$3.382 billion operating budget represents a \$97.5 million (7.1 percent) increase in unrestricted funds, a \$75.2 million (4.1 percent) increase in restricted funds, and a \$172.7 million (5.4 percent) increase in all operating funds from FY 2004. The budget totals remain the same, as approved by the Board of Trustees in July and September 2004. However, the campus and unit detailed schedules are now included within the attachment.

Consistent with Board of Trustees directives on the configuration of the internal operating budget adopted by the board at the March 13 and June 27, 2003, meetings, the vice president for academic affairs and the vice president for administration prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders, (2) recommendations of the chancellors, after consultation with deans, directors, and other University officers on the methods and means of best executing the board's policies and institutional priorities, and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the board's policies and institutional priorities.

The attachment to this item is the *Budget Summary for Operations Fiscal Year 2005* (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure.

The BSO Executive Summary is divided into five major sections. The section titled "University Revenue Budget FY 2005" defines the sources of University operating revenue for FY 2005, details the budget by those revenue sources, and analyzes the change in revenue from FY 2004 to FY 2005. The section titled "University Expense Budget FY 2005" defines and details the budget by object of expenditure category. The section titled "Board of Trustees Budgetary Oversight and Accountability" specifies the Board of Trustees requirement for prior board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required board reporting of budgetary activities. The section titled "FY 2005 Board Budget Initiatives" provides an overview and status report of major issues addressed with the board during the past fiscal year. Lastly, the final section provides a projection of the overall University expenditures by NACUBO function code.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Certificates of Participation (College of Medicine Research Building Project) Series 2005

(16) On July 7, 2003, the board approved a budget increase of \$41,374,300, from \$115,625,700 to \$157,000,000, for the College of Medicine Research Building. Funds for the project are available from a capital appropriation to the University for the College of Medicine Research Building in the amount of \$101,900,000, the Institutional Funds Operating Budget of the Chicago campus in the amount of \$27,790,000, with the remaining funding requirement in the amount of \$27,310,000 to be made available from the sale of Certificates of Participation.

Thus, it is proposed that Certificates of Participation (College of Medicine Research Building Project) Series 2005 be issued in the approximate amount of \$27.3 million plus capitalized interest and cost of issuance.

Accordingly, the vice president for administration recommends that the board approve:

1. Retention of Chapman and Cutler, LLP, as bond counsel.
2. Retention of Mayer, Brown, Rowe & Maw as special issuer's counsel.
3. Retention of John S. Vincent & Company, LLC, as financial advisor.
4. Retention of Loop Capital Markets, LLC, as managing underwriter. Additional co-managers and selling group members may be added to assist in the marketing of the certificates.
5. Retention of J P Morgan Institutional Trust Services as trustee.
6. The preparation of the Preliminary Official Statement.
7. The preparation of the Certificate of Purchase Agreement.
8. The preparation of the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement, and the Continuing Disclosure Agreement by the board with respect to the certificates.
9. The analysis of the purchase of bond insurance to determine if such purchase is deemed economically beneficial.
10. Actions to pursue and obtain a credit rating or ratings on the certificates.

Prior to the sale and delivery of the Certificates of Participation, the board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the board in connection with such sale and delivery.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr.

Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingshead; no, none.)

Award Contract to Retain Services of Investment Manager (Ariel Capital Management, LLC)

(17) The vice president for administration recommends establishment of an investment management contract with Ariel Capital Management, LLC, for the active U.S. equity component of the endowment pool investment program and adoption of the following resolution. This recommendation is made with the concurrence of University investment staff and the University's financial consultant, EnnisKnupp. A request for proposal process was utilized to produce this recommendation. The request for proposal was mailed to 22 investment managers and listed on the University's procurement web site. Responses were received from eight investment firms. The responses were carefully evaluated and interviews were conducted with three finalists. Ariel Capital Management, LLC, is a minority-owned business enterprise located in Chicago, Illinois. Ariel Capital Management, LLC, has an excellent investment performance record and offered a competitive fee schedule.¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Resolution

Be it Resolved, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Ariel Capital Management, LLC, to provide investment management services.

Be It Further Resolved, that the comptroller is authorized from time to time to designate in writing to Ariel Capital Management, LLC, those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until notice of rescission or modification is received by Ariel Capital Management, LLC.

On motion of Mr. Vickrey, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf. (Mr. Eppley asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingshead; no, none.)

Award Contracts for Third Party and Consulting Services in Support of the Development and Commercialization of New Technologies

(18) In order to obtain full commercial benefit from University technologies, certain consulting services in the areas of technology prioritization, market assessment, licensing, and license compliance may be required from time to time.

¹The annual fee is 87.5 basis points (.875 percent) or \$175,000 on a \$20.0 million portfolio.

Therefore, the University issued a request for proposal on August 3, 2004. Twenty-two firms submitted proposals. From these 11 were selected, based upon their stated ability to provide the broadest range of services and their expertise in particular areas. The 11 firms are Bearing Point, Deloitte and Touche, Ernst & Young, Foresight, McGladrey and Pullen, Nexus, OJC Technologies, RTI, SAIC-DEMACO, TT Solutions, and Xomix. It is proposed that contracts be awarded to these 11 firms for the period November 15, 2004, through September 30, 2005, with an option to renew one year at a time up to a total of nine years. Renewals would be based on continuing need, availability of funds, satisfactory prior performance, and authorization of the comptroller. Services would be requested only on an "as needed basis," and each engagement would be tailored to the particular services required. Contractors would be chosen for each engagement based upon the nature of the project and the contractors' strengths in the particular area. Funds for payment are available from license revenues. Estimates for fixed-fee or contingency arrangements would be obtained before each engagement.

Contingent fee agreements may be advantageous when the University desires to (1) audit the accuracy of licensees' royalty payments, or (2) have third parties market less desirable technologies. In such cases, the vendor would receive a percentage of any recovery secured for the University. It is possible, though unlikely, that a vendor working under such a contingency agreement could be paid more than \$250,000 in one year, triggering the requirement for board approval. However, it is not possible to know in advance *which* engagements might lead to such a payment. It is therefore proposed that the vice president for technology and economic development seek prior approval from the board only in those cases where there is a *substantial likelihood* that payments to one vendor in one year might ultimately exceed the maximum allowed.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the vice president for technology and economic development with the concurrence of the appropriate University officers, recommends approval to enter into contracts for the services described above. Procedures for renewing these contracts will comply with the Illinois Procurement Code.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Award Contract for New Student Recreation Facility— East Campus, Chicago

(19) The president of the University with the concurrence of the appropriate University officers recommends that the contract for structural steel be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.¹

Division 28—Structural Steel

LeJeune Steel Company, Minneapolis, MN	Base Bid	\$4,883,000
TOTAL		\$4,883,000

¹No alternates were accepted.

The \$35.5 million project consists of the planning and construction of the new Student Recreation Facility on the east campus.

Funding for the contract is available from the proceeds of prior and future sales of Auxiliary Facilities System Revenue Bonds. Any project cost incurred prior to the sale of revenue bonds will be funded initially from the operating budget of the Campus Auxiliary System unit, with anticipated reimbursement from the proceeds of a subsequent revenue bond sale.

A schedule of the bids received has been filed with the secretary of the board for record.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Vickrey, this contract was awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Award Contract for Abbott Power Plant Electrostatic Precipitator, Urbana

(20) The president of the University with the concurrence of the appropriate University officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division III—Heating, Piping, Refrigeration and Temperature

Frank Lill & Son,	Base Bid	\$2,545,995
Aston, PA	Alt. H1	<u>1,247,899</u>
TOTAL		\$3,793,894

The project consists of the design, manufacture, delivery, and installation of electrostatic precipitator equipment and services for boilers six and seven at the Abbott Power Plant. Work includes, but is not limited to, the following: rectifiers; performance control systems; fly ash storage hoppers; rapper control system; and structural modifications to existing frame as needed.

Funds for the project are available from the operating budget of the institutional funds budget of the University.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Vickrey, this contract was awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

¹Description of Alternates: H-1 replaces electrostatic precipitator on boiler five.

Facilities Reconfiguration Study for University of Illinois Medical Center, Chicago

(21) The Chicago campus administration and the University of Illinois Hospital administration have developed a comprehensive program to support continued development and implementation of the health care and educational missions of the institution. This program of multiple capital projects will provide strategic upgrades and additions to the existing medical center complex over a multi-year period.

The proposed program for construction and remodeling is currently estimated at \$326.0 million and will include the following: reconfiguration and renovation of the existing Hospital and Outpatient Care Center buildings; construction of a new building for a clinical pathology laboratory and related functions; and construction of a new hospital pavilion building to expand in-patient and out-patient capacity and to maximize the use of both the existing Hospital and Outpatient Care Center. Because of the significant scope of this strategic program and the requirement to minimize any negative impacts on continuing operations of the medical center, a phased implementation over a five-year period is anticipated.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate University officers, recommends that more detailed and in-depth feasibility of this anticipated program of remodeling and construction continue to be pursued, including the consideration of appropriate planning for program and project delivery and review of external approval requirements.

The final projects in the program will be funded from the proceeds of future Hospital System Revenue Bonds and Health Services Facilities System Operating Funds. Project planning or construction costs incurred prior to the sale of the revenue bonds will be funded initially from Health Services Facilities System operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

University-Wide Facilities Renewal Program

(22) In May 2003, the board received a report and presentation by the vice president for administration on the assessment of the condition of facilities at the University campuses. The assessment report by the University's consultant, Vanderweil Facility Advisors (VFA), identified approximately \$617.0 million of deferred maintenance projects parsed into five categories of physical and functional severity. The report identified three major deferred maintenance areas of concentration: electrical systems, HVAC systems, and exterior enclosures.

The proposal presented to the board was to arrest further growth of deficiencies and to reduce the level of deferred maintenance identified in the audit by increasing facility-related expenditures steadily from the \$18.0 million expended in Fiscal Year 2002 to a target level of \$75.0 million by FY 2022. The report identified the need for new resources in both capital and operating budgets, and it proposed the use of Certificates of Participation to finance an approximately \$110.0 million "jump start" to the program. Two million dollars were added to the operating budget for FY 2005 via internal reallocation, and expanded deferred maintenance capital requests to the State have been proposed for both the pending FY 2005 capital budget and the upcoming FY 2006 budget cycles. A

request to the State for another \$2.0 million in incremental operating funds for FY 2006 has also been submitted in support of the program.

Consistent with the earlier presentation, the vice president for administration now recommends initiating the "jump start" effort to address deficiencies identified in the facilities condition audit program. This initial effort would focus primarily on the facilities envelope of roofs, skins, windows, and doors to stop further deterioration of the facilities and provide a solid basis to begin interior remediation as funds, time, and program scope allow. The deficiencies of the building enclosures identified in the audit are estimated at \$102.0 million and closely approximates the \$110.0 million program for borrowing recommended in the previous report to the board.

The vice president for administration recommends that certificates of participation be issued in an amount necessary to fund such facility enclosure projects and necessary costs and reserves not to exceed \$110.0 million and that the board enter into an installment purchase agreement for such amount for a period of approximately twenty years with respect thereto. It is anticipated that the financing will occur in two phases of roughly equal proportions and that final board approval to issue the Certificate of Participation to provide funds for the first phase of the selected projects will be requested in the spring of 2005. Such final approval will include the approval of the necessary documents and will set parameters for the issuance of the certificates. Timing of the second phase of the program will depend on progress achieved in completing projects in the initial phase, with current expectations that a second phase would be brought to the board for approval two to three years following the beginning of phase one.

In order to proceed toward such an issuance, the vice president for administration and the university counsel recommend that the board approve:

1. The program and the necessary project phases not to exceed \$102.0 million to address facility envelope deficiencies on the campuses of the University of Illinois;
2. Issuance of Certificates of Participation not to exceed \$55.0 million;
3. Retention of John S. Vincent & Company, LLC, as financial advisor;
4. Retention of Chapman and Cutler, LLP, as bond counsel;
5. Retention of Amory Cummings as special issuer's counsel;
6. Retention of A. G. Edwards & Sons, Inc., as managing underwriter. Additional co-managers and selling group members may be added to assist in the marketing of the certificates;
7. Retention of J P Morgan Institutional Trust Services as trustee;
8. Preparation of a Preliminary Official Statement, an Installment Purchase Contract, an Indenture of Trust, a Certificate Purchase Agreement, an Acquisition Agreement, a Continuing Disclosure Agreement by the board with respect to the certificates and other necessary documents;
9. Actions to pursue and obtain a credit rating or ratings on the certificates; and
10. Negotiations with bond insurer and other credit enhancement and liquidity support providers, as needed.

Final actions required to issue such Certificates of Participation will be brought to the board for each phase at subsequent meetings.

The program will be funded from the proceeds of future Certificates of Participation. Planning of the program expenditures for the first phase will be submitted to the board for review prior to any specific project expenditures. Any project planning costs incurred prior to the sale of the certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Approve Project for Natural History Survey, Urbana

(23) The University of Illinois at Urbana-Champaign Natural History Survey project will provide offices, laboratories, and specialized facilities. Total project size is estimated at about 63,000 gsf. The Illinois Natural History Survey is a Division of the Illinois Department of Natural Resources and for the past sixty years has occupied the Natural Resources Building. The project will expand the existing Natural Resources Study Annex, located immediately adjacent to the Research Park at the northwest corner of Hazelwood Drive and Oak Street.

Funds are available from a State appropriation of \$6.1 million and \$6.6 million of institutional funds from the operating budget of the Urbana campus. Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Natural History Survey project be approved at \$12.7 million.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Approve Project for Willard Airport Control Tower, Urbana

(24) The University of Illinois at Urbana-Champaign Willard Airport Control Tower project will provide a replacement control tower to be located at the north quadrant of Willard Airport. The control tower will be about 125 feet tall and will replace the existing tower. The base building of the tower will be 8,400 square feet.

Initial funds for the consultant's fees are available from institutional funds from the operating budget of the Urbana campus. Total project funds are expected to be recovered by agreement with the FAA at the end of the design development phase of the project. Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Willard Airport Control Tower project whose expected cost is \$12,900,000 be approved contingent upon receiving FAA funding. In addition, the chancellor at Urbana recommends expenditure by the University for the preliminary design phase at a cost not to exceed \$200,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Employ Commissioning Engineer for the South Campus Mixed Use Development Project, Chicago

(25) The Chicago campus administration has proposed a program that would support the continued development of the UIC Campus Housing Program; the development of much-needed convocation space for commencements, conferences, and major events; and the satisfaction of terms and conditions of the redevelopment agreement previously entered into by the city of Chicago and the University.

In July 2004, the board approved a mixed use development project that includes a 750-bed residence hall with dining facilities and support services; a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component.

As approved in July, the project will be implemented via two design paths representing multiple construction contracts. The first design firm, HOK, Inc., Chicago, was approved in July 2004. In September 2004, the board approved the second design firm, Vasilko, Hauserman & Associates, Inc., Chicago, and the construction manager, Power Construction Company, Schaumburg.

The commissioning engineer, BSA Life Structures, Chicago, has now been identified in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related commissioning engineering services for the South Campus Mixed Use Development Project.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers, recommends that BSA Life Structures, Inc., Chicago, be employed to provide commissioning services for a fixed fee of \$467,625 and reimbursable expenses not to exceed \$160,000.

The project will be funded from the proceeds of future Auxiliary Facilities System Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorize the Request to the University of Illinois Foundation to Acquire Real Estate at 1543 West 15th Street, Chicago

(26) The chancellor at Chicago with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to request the University of Illi-

¹Committee consisted of: Mike Landek (associate vice chancellor, Auxiliary Facilities); Ron Giles (director, Office for Capital Programs); Boyd Black (director, Office for Capital Programs); Mark Donovan (executive director for Facilities Management and Capital Programs); Chris Rogan (manager of Capital Program Administration); Ken Buric (director, Utility Operations); Waleed D'Keidek (commissioning engineer, project manager, Office for Capital Programs); Jim Gimpel (director and executive architect); and Ronald Schon (associate director, Office for Capital Programs).

nois Foundation to acquire the property located at 1543 West 15th Street, Chicago, which is immediately contiguous to a warehouse facility already used by the University of Illinois at Chicago. On November 9, 2000, the Board of Trustees requested the University of Illinois Foundation to purchase a warehouse facility at 1515 West 15th Street, Chicago. The Foundation leases the property to the University for warehouse facilities that replaced the warehouse facilities vacated for the South Campus Development Project. The purchase contract gave the Foundation the right of first refusal to acquire adjacent property located at 1543 West 15th Street that was still in use by the owner. The owner has received an offer of \$40 per square foot for the purchase of approximately one-half of the property at 1543 West 15th Street with an option to purchase the other half at a later date at the same price. The Foundation's right of first refusal gives it the opportunity to acquire the entire property "upon the same terms and conditions set forth in the offer." Purchase price will be based upon \$40 per square foot of property, a price supported by University appraisal. The total square footage of the entire property has been verified by survey at 28,625 square feet. The total purchase price is \$1,145,000, subject to adjustment for normal and customary closing costs.

The University desires to lease the property from the Foundation for storage of equipment and vehicles assigned to the Facilities Management Unit at Chicago. Space currently used for this function is in the South Campus Development Project area that will soon have to be vacated to make room for further development. The property will be leased to the University at a rate that will cover the Foundation's carrying costs and the cost of acquisition. It is intended that the University will acquire both properties from the Foundation within ten years and in accordance with the Legislative Audit Commission Guidelines.

Funds for the lease are available from the Fiscal Year 2005 institutional funds operating budget of the Chicago campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Purchases

(27) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$7,978,848.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Vickrey, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(28) The university counsel recommends that the board approve settlement of *Reyes v. Paton, et al.*, in the amount of \$3,000,000. The plaintiffs allege that the defendants were negligent in prematurely discharging their newborn twins, Brandon and Patricia Reyes, from the University of Illinois Hospital, resulting in their deaths.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(29) The university counsel recommends that the board approve payment of \$3,000,000 as its contribution to the settlement of *Volel v. Seo, et al.* This amount represents the University's self-insured retention for the relevant policy year. St. Paul Insurance, as the excess insurance provider, was the lead negotiator and reached a settlement agreement with the plaintiff. The plaintiff alleges defendants' improper management of labor of Tracy Volel, failure to perform a timely C-section, and improper use of forceps during delivery of Howard Volel in December 2000 resulted in extensive injuries to the newborn.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Disclose Executive Session Minutes Under Open Meetings Act

(30) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are items from October 1999 through June 2004 that have been heretofore unreleased and are recommended for release at this time. (Attached materials are filed with the secretary of the board for record.) Those sections of minutes that deal with items

considered in executive session for which continuing confidential status is recommended in order to protect the public interest or the privacy of an individual are indicated. When the need for confidentiality has passed they will be released.

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time. It is further recommended that the matters considered in executive session for the same period and marked as "release" be made available to the public at this time.

In addition, the Act also requires that public bodies subject to the Act must periodically review recordings of closed meetings. Verbatim transcripts of these meetings have been provided the board for review. The university counsel and the secretary, having reviewed the transcripts and having consulted with appropriate University officers, recommend that the transcripts remain confidential at this time to protect the public interest or the privacy of individuals.

The president of the University concurs.

On motion of Mr. Vickrey, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Designate Expansion of the Research Park at the University of Illinois

(31) Continuing development of the Research Park at the University of Illinois at Urbana-Champaign is important to the fulfillment of the University's economic development role and responsibilities. At its April 13, 2000, meeting, the Board of Trustees approved a services and management agreement with the Board of Managers of the University of Illinois Research Park, LLC ("LLC"), authorizing the LLC to enter into a development agreement with Fox/Atkins Development, LLC ("Developer"). Under the development agreement, the University ground leases land to the developer who constructs facilities for tenants in the Research Park. The development agreement also defines an initial Research Park development zone ("project area") located west of South First Street between St. Mary's Road and Gerty Drive to be developed as Phase I and Phase II.

The development agreement also describes an "additional project area" bounded by St. Mary's Road on the north, the extension of Fourth Street on the east, Windsor Road on the south, and First Street on the west. The development agreement states that the initial project area may be expanded at the sole discretion of the University to include such portions of the additional project area that the University may designate. Expansion of the Research Park in the additional project area is anticipated to occur in phases, based on the University's master planning process and desired development schedule. Development in the additional project area will also require provision of basic infrastructure services (utilities, communications, sewer and water detention, roads, and so on), negotiation of amendments to the development agreement regarding land lease rates, a process for planning and approval of individual projects, and other development details.

Subsequent to the trustees' actions in April 2000, a number of campus-wide planning activities have been undertaken or are in process, including studies involving student housing, intercollegiate athletics facilities, retail and commercial service needs and opportunities, transportation, and others. The outcomes of these efforts are being integrated into a cohesive master plan through an update to the existing University of Illinois at Urbana-Champaign South Campus Master Plan (as amended from time to time, the master plan). The University anticipates that various University-owned facilities will also be planned and developed within the additional project area but not as part of the Research Park or subject to the development agreement, and that development of the additional project area will be contingent upon, and subject to, the master plan. The

board will retain the authority and discretion to withhold tracts or to designate tracts within the additional project area for University-owned facilities that will not be part of the Research Park, all as may be provided in the master plan.

Pending completion of ongoing activities and review and approval by the chancellor at Urbana and by the president, the master plan update is expected to be presented to the Board of Trustees on or before July 2005.

The Board of Managers of the LLC, at its November 1, 2004, meeting, approved a resolution recommending that the Board of Trustees so designate the additional project area as part of the Research Park development zone that is available for expansion of the Research Park, subject to the board's right to so withhold tracts or to designate tracts within the additional project area for University-owned facilities that will not be part of the Research Park in accordance with the master plan. The Board of Managers also resolved to communicate to the Board of Trustees the importance of planning and siting complementary and appropriately configured hospitality, residential, commercial, and retail land uses within or contiguous to the Research Park.

Based on the Board of Managers' resolution, the vice president for technology and economic development and the vice president for administration recommend that the Board of Trustees designate the additional project area as part of the Research Park development zone that is available for expansion of the Research Park, subject to the board's right to so withhold tracts or to designate tracts within the additional project area for University-owned facilities that will not be part of the Research Park in accordance with the master plan. Expansion of the Research Park in the additional project area, and the development of University-owned facilities in that area, shall comply with the applicable procurement laws and policies. Consistent with the development agreement, tracts in the additional project area designated to be part of the Research Park would be leased to the developer on an individual project basis.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University and the chancellor at Urbana concur.

On motion of Mr. Vickrey, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Gindorf.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Report of Action by the Executive Committee

(32) The following action has been taken by the Executive Committee since the last meeting of the board. This action is now reported to the board as a whole.

Dean, College of Medicine, Chicago

The chancellor at Chicago has recommended the appointment of Joseph Allen Flaherty, currently professor, physician surgeon, and head, Department of Psychiatry, College of Medicine at Chicago, and chief of service, University of Illinois Hospital and Clinics, as dean, College of Medicine, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$370,000, beginning October 1, 2004, for a term not to exceed three years.

Dr. Flaherty will continue to hold the rank of professor of psychiatry on indefinite tenure on a twelve-month service basis on zero percent time.

Dr. Flaherty will succeed Dr. Gerald S. Moss, who will remain on the faculty as professor of surgery, College of Medicine at Chicago.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

President's Report on Actions of the Senates

(33) The president presented the following report:

Establish the Interdepartmental Graduate Concentration in Survey Research Methodology, Chicago

The Chicago Senate, with the advice of the Graduate College and the College of Urban Planning and Public Affairs, has approved a proposal to establish the Interdepartmental Graduate Concentration in Survey Research Methodology.

Under the sponsorship of the Community Health Sciences Division of the School of Public Health, the Departments of Political Science and Sociology in the College of Liberal Arts and Sciences, and the Survey Research Laboratory in the College of Urban Planning and Public Affairs, the Interdepartmental Graduate Concentration in Survey Research Methodology is an elective concentration for graduate students consisting of a core plus elective courses for master's and doctoral students in the participating academic units. The concentration will provide graduate students with state-of-the-art knowledge and skills in scientifically-grounded survey research methodologies. The concentration curriculum can be completed in association with academic requirements for the master's or doctoral degrees without the need for any change in existing academic requirements or, in the case of some academic units, students will have to take some additional hours beyond the minimum required for a master's or doctoral degree.

Establishment of a Technology Management Concentration in the Master of Science in Business Administration, College of Business, Urbana

The Urbana-Champaign Graduate College, on behalf of the Urbana-Champaign Senate, has approved a proposal to establish a Technology Management Concentration in the Master of Science in Business Administration in the College of Business.

This concentration is designed to develop the skills and understanding needed to shape, lead, and manage a technology-based enterprise in an increasingly competitive, technology-driven marketplace. Students will be required to complete 40 hours of coursework in areas such as product development, risk analysis, finance, strategy, and the management of intellectual property, innovation, and human resources depending on the particular educational objectives of each student. This concentration will replace the existing concentration in International Management and the cost-recovery tuition approved for the International Management Concentration will be transferred to the Technology Management Concentration.

This report was received for record.

Comptroller's Financial Report Quarter Ended September 30, 2004

(34) The comptroller presented his quarterly report as of September 30, 2004. A copy has been filed with the secretary of the board.

This report was received for record.

**Report on Safety Program,
University of Illinois Medical Center at Chicago,
November 2004**

(35) The vice chancellor for health affairs presented this report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations. A copy has been filed with the secretary of the board.

This report was received for record.

**Report of Master and Subordinate Affiliation Agreements
Between Outside Health Care Institutions and the
Board of Trustees of the University of Illinois, Chicago**

(36) On July 20, 2000, the board delegated authority to approve all master and subordinate affiliation agreements between the Board of Trustees of the University of Illinois, on behalf of the UIC health sciences colleges, and outside health care entities, to the chancellor at Chicago. At that time, the board stipulated that the chancellor or a designee submit an annual report of all new or renewed master and subordinate affiliation agreements.

In compliance with the board’s policy, the chancellor at Chicago reports that there were no new agreements approved between December 2003 and November 2004.

This report was received for record.

SECRETARY’S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 2004.

Summary

Graduate Degrees

Doctor of Education	3
Doctor of Musical Arts	7
Doctor of Philosophy	243
Doctor of the Science of Law	1
<i>Total, Doctors</i>	<i>(254)</i>
Master of Arts	9
Master of Computer Science	1
Master of Education	5
Master of Fine Arts	1
Master of Landscape Architecture	1
Master of Music	2
Master of Music Education	1
Master of Science	59
Master of Urban Planning	1
<i>Total, Masters</i>	<i>(80)</i>
Certificate of Advanced Study in Education	1
<i>Total, Certificates</i>	<i>(1)</i>
<i>Total, Graduate Degrees</i>	<i>335</i>

Total, Degrees Conferred October 15, 2004 335

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: January 20, 2005, Chicago; March 10, Urbana; May 19, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 20, 2005



This annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, January 20, 2005, beginning at 8:40 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah,¹ Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling,² Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS³

Mr. Eppley asked President Stukel to introduce the University officers and senate observers. President Stukel introduced the following: Dr. Sylvia Man-

¹Mr. Shah joined the meeting at 8:55 a.m.

²Mr. Sperling joined the meeting at 8:50 a.m.

³Dr. Schmidt commented that the first meeting between the senate observers who attend board meetings and the chair of the Academic Affairs Committee, a plan announced at the November 11, 2004, meeting of the board, occurred the day before and was a successful experience for all. He said he looks forward to future meetings with the senate observers prior to each board meeting to discuss material related to the board meeting.

ning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President Stukel then stated that the following persons were joining the meeting today: Gerald S. Strom, professor of political science, and secretary of the UIC Senate, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics, representing the Chicago Senate; Ardeshir Lohrasbi, associate professor of business affairs, representing the Springfield Senate; and Harry H. Hilton, professor emeritus of aerospace engineering and senior academic lead for computational structural/solid mechanics, representing the Urbana-Champaign Senate.

APPROVAL OF AGENDA ITEM NO. 1

Mr. Eppley stated that this was President Stukel's last meeting as president and lauded the president's tireless attention to presidential duties and the remarkable legacy he leaves as he retires. Mr. Eppley then read agenda item no. 1.

Resolution for James J. Stukel

(1) To: James J. Stukel

When James J. Stukel became the fifteenth president of the University in 1995 fulfilling the promise displayed many years before as graduate student and faculty member, he took the helm of the University at a time of ferment brought on by a need for broad sweeping change to position the University for future accomplishments. Always a leader, President Stukel's administrative journey has been characterized as one of choices that helped propel the University into new stages of excellence. First as associate dean in the College of Engineering at the Urbana campus, then as vice chancellor for research and dean of the Graduate College at the Chicago campus where he launched a first rate research support program for faculty and later as executive vice chancellor for academic affairs during which time he worked to advance the stature of the Chicago campus to chancellor at Chicago, James Stukel has orchestrated major changes that positioned the University to meet challenges both local and national with strength. A legacy for the Chicago campus of the Stukel years is the Great Cities Institute, dedicated to melding University research with needs of the urban environment.

From dealing with the pressure to provide modern administrative systems for the University to responding to demands for downsizing brought about by reduced State resources, he has always responded with the admonition to preserve quality in all the University undertakes. Though tensions and concerns loomed due to the need to accomplish more with less, President Stukel met these with calm reassurance and sensitive missives

sent regularly to faculty and staff to express appreciation and to give praise for great effort expended to maintain quality.

He led the University from the twentieth to the twenty-first century with vigor and with a determination that the University of Illinois would continue to be a leader in American public higher education, spurring innovations such as online courses and collaboration with government and industry for advancement of the value and values of the University. In Illinois he worked tirelessly to bring the University to the people of the State by creation of the *Illinois Connection* that included recruitment of hundreds of citizen volunteers that have been strong advocates for the University with both State and national legislatures, and with private groups.

Early in his tenure, responding to his driving goal for quality of the first order for the University he turned his attention to the creation and expansion of research parks at Chicago and Urbana to commercialize the technology and research products of the faculty. The creation of IllinoisVENTURES, LLC, to assist faculty with start-up firms for technology commercialization was an accomplishment that has not only helped many faculty but also aided the economic development of the State.

Never loosening his faculty ties, President Stukel has championed the concept of shared governance with faculty and earned the confidence of the faculty for his open and constant communication. Recognizing the need to recruit and retain the best faculty possible, he has struggled to improve compensation as well as teaching and research facilities for faculty by stressing the importance of the University to the State to legislators and governors as well as to other supporters.

For his dedicated stewardship and his leadership of the University in a crucial decade of its history the Board of Trustees hereby expresses its gratitude together with respect and affection. President Stukel's service has been one of distinction and true quality.

On motion of Mrs. Sodemann, the foregoing resolution was adopted.

STATEMENT OF APPRECIATION TO DR. JEFFREY GINDORF

Mr. Eppley then thanked Dr. Jeffrey Gindorf, who had just concluded 12 years as a trustee, and cited these as 12 years of dedicated and outstanding service to the board. He noted that two resolutions to Dr. Gindorf are in the agenda of today's meeting; agenda item no. 4 recognizes Dr. Gindorf's service and contributions as a member of the Board of Trustees, and agenda item no. 5 records with gratitude his service as a charter member of the Board of Managers of IllinoisVENTURES, LLC. Mr. Eppley said that these two resolutions would be conveyed to Dr. Gindorf with the board's deep appreciation.

Mr. Eppley continued with the following statement: "Dr. Gindorf served very ably as a trustee during some important times for the University, including two presidential searches, a few budget crises, and some difficult days for the University Hospital. Dr. Gindorf was a strong supporter of the hospital as a laboratory for students in the health sciences and served well as chair of the University Hospital Committee for several years. Dr. Gindorf will also be remembered for his leadership on committees responsible for the University's budget and its investments, as well as the Buildings and Grounds Committee. A graduate of the College of Engineering at Urbana and the College of Medicine at Chicago, Dr. Gindorf was an informed trustee who understood specific campus issues. He was also very knowledgeable of political forces affecting the University and was a devoted

admirer of the late Senator Stanley Weaver. Dr. Gindorf will be remembered for his dedication and unswerving loyalty to the University of Illinois. For this we are very grateful."

PUBLIC COMMENT

In accord with the board procedures regarding comment from the public, Mr. Eppley announced that two individuals had applied to address the board and been approved. He said each would be given five minutes for remarks. He then asked Aileen M. Robinson to begin her comments.

Ms. Robinson stated that she was a homeowner in the University Village area near the Chicago campus and that both she and her neighbors had registered complaints about parking congestion and litter produced by students from UIC, to no avail. She explained that after waiting for a response from the campus regarding her complaints and those of her neighbors she and others decided to address the Board of Trustees and ask for a designated liaison from the campus who would work with neighbors living near the campus (material on file with the secretary).

Mr. Eppley then asked for Siobhan Beaver to speak. At that time, another person stating that she was representing Ms. Beaver, stepped forward and attempted to address the board. Mr. Eppley informed this individual that the board's procedures did not allow for substitute speakers and suggested that Ms. Beaver write a letter to the board conveying her message.

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Mr. Eppley called for nominations for chair of the board.

Dr. Carroll nominated Mr. Eppley, and Mr. Bruce seconded the nomination. Dr. Schmidt moved the nominations be closed, and, by unanimous ballot, Mr. Eppley was reelected chair of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

Executive Committee

Mr. Eppley nominated Mr. Shah and Mr. Vickrey to serve as members of the Executive Committee, with the chair of the board as chairman *ex officio*.

Dr. Schmidt seconded the nominations, and by unanimous ballot, Mr. Shah and Mr. Vickrey were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Stephen K. Rugg, comptroller of the board; and Thomas R. Bearrows, university counsel. Dr. Carroll

moved that a unanimous ballot be so cast, and the incumbents—Dr. Thompson, Mr. Rugg, and Mr. Bearrows—were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

On motion of Mr. Vickrey, Mr. Lester H. McKeever, Jr., was reelected to serve as treasurer of the board for a two-year term. Mr. McKeever will serve until the annual meeting of 2007, or until his successor shall have been elected and qualified.

Treasurer's Bond

On motion of Mr. Vickrey, the amount of the treasurer's bond was fixed at \$500,000. It was reported to the board that the treasurer had presented a satisfactory bond as specified that would be effective through January 14, 2007.

Authority to Receive Moneys

Mr. Vickrey moved adoption of the following resolution:

Resolved that the treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Mr. Vickrey, the following resolution was unanimously adopted:

Resolved that the chair of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the board. And be it further

Resolved that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this board.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley stated that items on the agenda for today's meeting would be presented by the university officer responsible for the item and discussed in order.

Agenda item no. 2, "Honorary Degrees, Urbana"—Interim Chancellor Herman spoke to this item and indicated that the individuals recommended for honorary degrees represented a high level of excellence in their fields and several have been associated with the Urbana campus.

Agenda item no. 3, "Appoint Member to the Board of Managers, Illinois VENTURES, LLC"—Vice President Chicoine described the membership in the Board of Managers as being comprised of two members of the Board of Trustees, the two vice chancellors for research from Chicago and Urbana, five members from the business community, one member nominated by the governor, and one member nominated by the president of the University. Dr. Chicoine explained that the member recommended today has been nominated by President Stukel and is Bill Tai, general partner at Charles River Ventures, Menlo Park, California. Dr. Chicoine noted that Mr. Tai had served on the Board of Managers of Illinois VENTURES, LLC, previously.

Agenda item no. 7, "Interim Provost and Vice Chancellor for Academic Affairs, Springfield"—Chancellor Ringeisen said that Dr. Harry J. Berman, a faculty member and administrator with a great deal of experience, was recommended for this position. He praised Dr. Berman's contributions to the campus and indicated that he was currently reviewing the graduate programs at the Springfield campus. Chancellor Ringeisen then introduced Dr. Berman to the board.

Agenda item no. 8, "Head Varsity Coach—Football, Urbana"—Interim Chancellor Herman said he was pleased to recommend Ronald A. Zook for this position. Mr. Sperling reminded all present that the funds for Mr. Zook's salary were from private sources, and that no State funds were utilized.

Agenda item no. 9, "Merge Departments of Community Health and Kinesiology, Urbana"—Dr. Herman reported extensive discussion with the faculty and the campus senate regarding this merger and stated that it was appropriate at this time.

Agenda item no. 10, "Eliminate Master of Arts in the Teaching of German, Urbana"—Dr. Herman stated that this program reflected an outmoded approach to language teaching and that the teaching of German would continue under different arrangements.

Agenda item no. 11, "Designate UIC Student Center East and UIC Student Center West, Chicago"—Dr. Manning told the board that these name changes, from Chicago Circle Center, and Chicago Illini Union, respectively, represent the desire of students and others on the campus to give these buildings clearer identification for the present and to include the term "student" in the names of the buildings. Ms. Garcia concurred.

Agenda item no. 12, "Designate African American Studies and Research Program, Urbana"—Dr. Herman said that this change recognizes current parlance in this field nationally.

Agenda item no. 13, "Tuition Rates, Academic Year 2006," and agenda item no. 14, "Tuition and Fee Increases, Cost Recovery, Off-Campus, On-Line, and Aviation Programs, Fiscal Year 2006"—Vice President Gardner presented an extensive explanation of the tuition recommendations for the coming year (materials on file with the secretary). The presentation and discussion included queries and comments about affordability and access to financial aid for those students for whom the new tuition would be a burden. Dr. Gardner gave assurance that provisions for financial aid were built into the recommendation. The students commented on the consultation process for the tuition recommendations and indicated that students throughout the University generally understood the need for increases to ensure quality. The board also asked if the tuition increases provided for adequate salary increases for the coming year. Dr. Gardner stated that a 3.0 percent increase in salaries was planned with greater increases to be provided by reallocation. Discussion followed on evaluation of faculty and staff. Further commentary was offered regarding a special program to raise funds for financial aid for students at the Urbana campus, known as the Illinois Promise. There was also discussion about reviews of the cost of operation and administration of the University, and reviews of external contracts for professional services.

President Stukel stated that quality requires resources and that the University in consideration of diminishing State support and the length of time required to generate private giving, must rely on tuition increases as a necessity. He added that financial aid for students with financial need is also needed. In addition, he said that the University cannot allow a diminishment of quality in its programs, and in order to avoid drifting into this the scope of the University's offerings must be reviewed with consideration of reduction in order to ensure quality in all programs. The board agreed that the range of the University's offerings should be considered.

The success of the faculty in attracting research funds was recognized as an expanding source of revenue and also noted as a restricted source of funds.

The board briefly discussed the budget request for Fiscal Year 2006 submitted to the IBHE that included the University's need for an increase of \$80.0 million, that had been reduced in the IBHE recommendation to the governor.

The board concluded that tuition increases would be needed for the future and that private giving must be increased in order to preserve quality in the University.

Agenda item no. 15, "Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2006," and agenda item no. 16, "Rate Changes for University-Operated Housing Facilities, Chicago, Springfield, and Urbana,

Fiscal Year 2006”—Vice President Rugg stated that these same recommendations had been presented to the board as a preliminary report at its meeting November 1, 2005, and that these fees were for an array of student services. He told the board that the student health fee would be presented to the board at its March 10, 2005, meeting. In addition he pointed out that a large percentage of the fees was to be directed to the student recreation centers on the three campuses and that the others reflected the rate of inflation. Mr. Rugg assured the board that extensive consultation with students had occurred.

Agenda item no. 17, “Certificates of Participation (College of Medicine Research Building Project) Series 2005”—Senior Associate Vice President for Business and Finance Douglas Beckmann told the board that this proposed bond issue was intended to provide revenue to complete the internal space in this facility, and that a taxable bond issue of \$20.6 million was recommended. Mr. Eppley added that since this issue is to be repaid by federally funded research grants it must be financed by taxable certificates of participation.

Agenda item no. 18, “Auxiliary Facilities System Revenue Bonds, Series 2005A and 2005B”—Mr. Beckmann briefed the board on this and reported that this issuance was intended for funding the second phase of several improvement projects. He stated that this would involve a major debt issuance and that the University’s debt rating was strong. He indicated that he would return at a later meeting with a recommendation to issue the revenue bonds. There was brief discussion about hiring attorneys for the bond issue, with approval from university counsel. The board also discussed how to obtain the most favorable rate that would provide a steady stream of funds, and mentioned a variable rate as a possibility.

Agenda item no. 19, “Authorization for Investment Manager (Western Asset Management Company)” —Mr. Beckmann recommended that Western Asset Management Company be approved as a fund manager to replace Morgan Stanley on the advice of the financial adviser, Ennis Knupp & Associates. Mr. Eppley stated that he was present for the interviews and approved of the selection of Western Asset Management. Mr. Beckmann told the board no minority management firms qualified for the final group of firms to be interviewed.

Agenda item no. 20, “Delegate Authority to Execute Annexation Agreement(s) for Land for the Research Park at the University of Illinois with the City of Champaign”—Vice President Chicoine stated that the board had discussed expansion of the boundaries of the University of Illinois Research Park, Urbana, at its meeting, November 11, 2004, and that this recommendation represented that.

Agenda item no. 21, “Approve Concept for Lease of University Land for Physicians Office Building, University of Illinois at Chicago College of Medicine at Peoria, Chicago”—Mr. Rugg summarized a proposal from a physicians group, most of whom hold faculty appointments at the College of Medicine at Peoria, to build a professional building on the campus at

Peoria. Mr. Rugg stated the administration supports this in order to provide greater interaction between faculty and students for the improvement of medical education and patient care. He also said the city of Peoria supports this as a means for strengthening the medical district in Peoria. Mr. Rugg stressed that the item asks the board to support the concept. He explained that the physicians group wanted to know if the board would be interested in a professional building on the campus at Peoria. He said that the physicians group's next step would be to develop a not-for-profit corporation, and that after that a lease arrangement would be presented to the board.

Agenda item no. 22, "Purchases"—Executive Assistant Vice President Michael Bass presented the recommendations for purchases and indicated that he had previously reviewed all with Trustee Shah, at Chair Eppley's request. There was brief discussion of these.

REPORT FROM THE SENATE AT CHICAGO

Professor Gerald S. Strom reported on activities of the senate at Chicago (material on file with the secretary). He stated that among the things the UIC Senate worked on this past year, participating with the board in the selection of a new president was a major undertaking. He mentioned that the senate had nominated members to serve on the Consultative Committee to Assist in the Selection of a President and that the members of the senate are very pleased with the result of the search process. Professor Strom next referred to a "freedom of speech" document the senate, working with the campus administration, considered and adopted for use in various situations and locations on campus.

He then stated that all three campus senates approved an Information Security Policy that is important for computer operations at the three campuses.

Professor Strom reported that the senate is engaged in a review of the conduct of research on animal and human subjects on campus with a report due in spring 2005. He stated that no problems had been discovered to date. Professor Strom then noted that the senate and the provost were currently discussing the formula by which funds from federal indirect research costs were distributed across campus. He also stated that the senate is considering the issue of multi-year contracts for nontenure track faculty and hoped to have a resolution to present to the University Senates Conference later in the year.

In closing he said that the senate had met with staff to discuss the upcoming capital campaign and governmental relations and with the provost to discuss the plan for the future of UIC as well as the impact of severe budget cuts over the last few years.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subject: pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Dr. Schmidt and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

**A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.**

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned and the board recessed for luncheon.¹ Following lunch, the board convened for a meeting of the Buildings and Grounds Committee.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of the committee, asked Lyle Wachtel, associate vice president for facilities planning and programs, to present an information item, the master plan for Urbana. Mr. Wachtel emphasized the importance of master planning for the institution and noted that the Urbana campus has had a planning process in place since 1905. He said that the goal of the presentation today was to show what had happened in the past and to consider what is on the horizon for the next decade. He stated that a review of the land-use plan was undertaken and that Sasaki Associates had been employed to help with the next phase of the master plan. He stressed that the master plan is the Board of Trustees plan.

Interim Chancellor Herman commented and thanked Vice President Rugg, Mr. Wachtel, and Mr. John G. Dempsey at the Urbana campus. He said the consultation process had been general and that the plan is important to the campus and to the Champaign-Urbana community. Mr. Wachtel then spoke and thanked Mr. Mark Inglert from his staff for his contribution to the development of the plan that is to be presented.

Next, Mr. Joseph Hibbard from Sasaki Associates began a presentation of changes to the master plan for the Urbana campus. He noted that the current plan was developed between 1986 and 1988 and updated in 1996

¹Guests at luncheon included: Messrs. Foght, Holtsberg, and Tokarz, several Chicago campus deans, and staff from the Offices of Technology Transfer.

for the academic core, then updated for the south campus in 2001 to include the area between St. Mary's Road and Windsor Road.

For the update report, Mr. Hibbard explained that the plan is divided into several parts. One of these involves a transportation study that aims to develop a University district with uniform standards and an emphasis on pedestrian movement.

Another area he described is the research park that will be developed to accommodate the State Surveys in the near future. He also stated that mixed uses are envisioned for the research park such as the addition of a hotel, a restaurant, and a child care center.

Also, there is an area for future development of athletic facilities such as an ice rink and an Olympic performance venue south of the Assembly Hall.

He noted that the Orchard Downs housing area was under study for different kinds of family housing, and that another possible site for family housing would be the current location of the University's golf course.

In addition, he described a campus storage facility planned for the intersection of Airport Road and Race Street that would be large enough to accommodate the Motor Pool and Central Stores.

Mr. Hibbard stated that another goal is to develop several commercial centers on campus and that a consultant had been engaged to review these possibilities. He also indicated that a further element of the master plan revision is improvement of campus landscaping by introducing better quality design and providing guidelines for landscaping.

Discussion with the trustees followed about the division of the space, and it was stressed that the areas set aside for academic facilities in earlier updates of the master plan had not been altered by the recent amendments to the plan. Also, the board asked about an interstate exchange for I-57 and Mr. Wachtel responded that this interchange, located at Curtis Road, was in the Illinois Department of Transportation's five-year plan. In addition, the board discussed the plan for developing various aspects of the master plan and members asked for ample notice time. Mr. Shah asked that each key element be identified and an explanation provided for why the particular location is recommended. Dr. Schmidt noted that the research park needs more space for development.

BOARD MEETING RECONVENED

At this time, the board reconvened in regular session. (Trustee Bruce was absent from this portion of the meeting but returned to the meeting at 1:55 p.m.)

RESOLUTIONS PRESENTED TO MEMBERS OF ILLINOISVENTURES, LLC, BOARD OF MANAGERS

Mr. Eppley introduced Messrs. James L. Foght, Warren E. Holtsberg, and Michael T. Tokarz and presented them copies of resolutions approved by

the board at an earlier meeting thanking these members of the Board of Managers for their contributions to this organization that they helped to define and launch. President Stukel then presented each of the three with a memento to mark his service and thanked all three for their leadership and support of IllinoisVENTURES, LLC. Mr. Foght spoke on behalf of the three and stated that it was exciting for the Board of Managers to see so many new technologies emanating from the University and noted that these research products will lead to dynamic economic growth for the State.

Vice President Chicoine then introduced the staff within the University that helps with the University's mission to increase economic development. He thanked each for his/her assistance.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel introduced Professor James D. Anderson, chair of the Search Committee for a Chancellor at Urbana, to make a report of the committee's work (material on file with the secretary).

Professor Anderson summarized the search process to date and mentioned that the committee had met three times since the last board meeting, had established a web page for the search, developed a brochure for distribution to the candidates, met with President Designate White to discuss the schedule, and agreed on procedures, meetings, and a timeline to conclude the search by late March or early April.

REPORT FROM THE UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Mr. Eppley invited Mr. Loren Taylor, president and chief executive officer of the University of Illinois Alumni Association, to report on activities of that organization for the last year (materials on file with the secretary).

Mr. Taylor thanked Mr. Eppley and Mr. Bruce for their assistance to the Alumni Association and commented that one of the things that pleased the board of the Alumni Association was the opportunity to work with the Consultative Committee to Assist in the Selection of a President. He also gave praise to President Stukel for his contributions during his tenure as president and announced that the Alumni Association's Achievement Award would be presented to President Stukel at commencement in Urbana in May.

Mr. Taylor reported that there are 500,000 members of the Alumni Association and 83,000 Life Members. He said that this holds great potential for donors to the University, as most donors are alumni.

Among other matters he noted that the construction of an Alumni Center in Urbana is on schedule. He also stated that there is to be a celebration of the 40th anniversary of the east campus at Chicago, with City Partner Awards to be presented to several alumni of the Chicago campus.

STUDENT TRUSTEES REPORTS

Ms. Garcia, Mr. Diller, and Mr. Hollingshead all thanked the several administrators who had been helpful to the students over the last several weeks in explaining the tuition recommendation that is on the agenda of today's meeting.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Honorary Degrees, Urbana

(2) The senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 15, 2005:

ARCHIE CLEMINS, admiral, U.S. Navy (retired) and president, Caribou Technologies, Inc., and co-owner of TableRock International—the honorary degree of Doctor of Engineering.

Archie Clemens, a University of Illinois alumnus, served a distinguished career as a Navy Officer and rose to the highest level of four-star admiral in the United States Navy. When he left the service in 1999, he was commander of the U.S. Pacific Fleet. He led the transformational effort that enabled the Navy to become the world leader in information technology. His international consulting firms concentrate on the transition of commercial technology to the government sectors in the United States and Asia. He serves on the Idaho State Science and Technology Advisory Board and is a member of the Governor's 2020 Task Force. He is also vice chairman of Advanced Electron Beams Inc., and vice chairman of Positron Systems.

HANKE GRATTEAU, associate managing editor, *Chicago Tribune*—the honorary degree of Doctor of Letters.

Ms. Gratteau is well known for her investigative reporting and has for the past two decades been involved in almost every investigation the *Chicago Tribune* has undertaken including its most recent investigation of the state's death sentencing. She has played a critical role in the development and shaping of investigative and public-service projects at the *Tribune*. She served as columnist Mike Royko's first assistant or "legman" at three newspapers. She became a columnist herself, sharing authorship of the "INC" column in the *Tribune*. She edited the investigative project, "Gateway to Gridlock," an examination of congestion in the nation's commercial air travel system which won the 2001 Pulitzer Prize for explanatory journalism.

JOHN CORNELIUS HOUBOLT, chief aeronautical scientist (retired), NASA Langley Research Center—the honorary degree of Doctor of Engineering.

Dr. Houbolt, a University of Illinois alumnus, is best known for developing and promoting the lunar-orbit rendezvous (LOR) concept that enabled Apollo 11 to achieve the nation's first lunar landing mission. His research in the Dynamic Loads Division of the National Advisory Committee for Aeronautics Langley Laboratory led to greater understanding of the effects of gust loadings on aircraft structures which greatly enhanced the efficiency and safety of modern aircraft structures. Dr. Houbolt is a member of the National Academy of Engineering and the recipient of the following awards: 2000 Spirit of St. Louis Medal (American Society of Mechanical Engineering), Space Act Award,

AIAA Dryden Research Lecture Award, and the Structures, Structural Dynamics and Materials Award (American Institute of Aeronautics and Astronautics).

JOHN W. HUTCHINSON, professor of applied mechanics, Harvard University—the honorary degree of Doctor of Engineering.

Dr. Hutchinson's scholarly work in three different branches of mechanics of solids had contributed to shaping this field of research for a generation. During the past 40 years, he has brought the discipline of mechanics to materials science and transformed the way many problems in materials science are addressed. Dr. Houbolt was a key player in the development of the field of interface fracture, wherein cracks form at the interfaces between different materials. He is a member of the National Academy of Sciences, the National Academy of Engineering, and the American Academy of Arts and Sciences.

JUDITH KRUG, director, Office for Intellectual Freedom of the American Library Association—the honorary degree of Doctor of Humane Letters.

Ms. Krug has served as director of the Office for Intellectual Freedom of the American Library Association since 1968. She was instrumental in the development of the "Banned Books Week," an annual celebration of the rights of individuals to choose their own reading materials. She advises both librarians and library trustees concerning challenges that have been made to a variety of reading materials, and is frequently called upon to testify and speak on topics related to intellectual freedom, Internet filtering, and the effects of the U.S. Patriot Act on libraries and bookstores and the dissemination of information. Among the awards bestowed upon Ms. Krug are: the Intellectual Freedom Award from the Illinois Library Association, the Open Book Award from the Minnesota Civil Liberties Union, the Carl Sandburg Freedom to Read Award from the Chicago Public Library, and the Joseph W. Lippincott Award from the American Library Association.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The interim chancellor at Urbana concurs in the recommendation.

The president of the University recommends approval.

On motion of Dr. Carroll, these degrees were authorized as recommended.

Appoint Member to the Board of Managers, IllinoisVENTURES, LLC

(3) At the Board of Trustees meeting of April 13, 2000, the board authorized formation of the IllinoisVENTURES, LLC (LLC), a limited liability company which is intended to promote the development of new companies commercializing University technologies through such activities as assisting the companies in obtaining seed and venture capital fund, recruiting, management talent, developing business plans, and obtaining necessary business services, to help these companies succeed. The LLC has a nine member Board of Managers, appointed by the Board of Trustees, consisting of two members of the Board of Trustees, the vice chancellors for research at the Urbana-Champaign and Chicago campuses, and five business and industry leaders, of which one member is nominated by the governor, and one nominated by the president of the University. The president has nominated Bill Tai, general partner at Charles River Ventures, Menlo Park, California, be appointed to the Board of Managers.

The vice president for technology and economic development, in consultation with members of the Board of Managers, recommends that Bill Tai be appointed as a member of the Board of Managers of IllinoisVENTURES, LLC.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, this recommendation was approved.

Resolution for Jeffrey Gindorf, M.D.

(4) To: Jeffrey Gindorf, M.D.

For 12 years you have served as a trustee and you have met the expectations of many familiar with your work as an undergraduate and professional student at the University. You have distinguished yourself as a well-informed trustee through investing extraordinary amounts of time in understanding issues. Early in your tenure you exhibited dedication to the missions and the needs of the University Hospital and gained respect for your support and understanding of this important facet of our complex University. Later your interests broadened to match the comprehensiveness of the University and its needs, reflecting the breadth of concern of an outstanding trustee. Your insightful advice to the administration on investments and financial matters, always given as gentle counsel laden with recognition of staff expertise has proven invaluable.

Your educational background in engineering and medicine brought the perfect mix of knowledge to the University's bold move to develop and expand its research parks and to initiate a University-related organization to commercialize University-based technology and research. Again, your selfless commitment of service helped the University achieve excellent results in these areas.

Over the years your intellectual curiosity has been admirable; always coupled with encouragement and support for faculty and administration. This has made for gratifying exchanges and inspiration to faculty and administrators to accomplish more.

You are known for graciousness and genuine interest in all who work to strengthen the University. As the senior member of the board in recent years your sharing of experience and guidance to newer members has made for remarkable collegiality on the board. Your ability to ask difficult questions while also giving praise for creativity has characterized your approach and made your influence pervasive.

The record you leave for your two terms, including service as the chair of the board, is one of great devotion to the University coupled with remarkable good humor and friendship extended freely to all you encountered.

This wonderful association has been made richer by the warmth and shared dedication of your wife, Andrea Tonyan Gindorf, class of 1982.

The Board of Trustees, together with the president, other administrative officers of the University, the faculty, and students join in this tribute to you and extend best wishes to you and Mrs. Gindorf, your parents Mr. and Mrs. Lionel Gindorf, and daughters Jo Ann and Julia Marie.

On motion of Dr. Carroll, the foregoing resolution was adopted.

**Resolution for Jeffrey Gindorf, M.D.
(IllinoisVENTURES, LLC)**

(5) The Board of Trustees of the University of Illinois sincerely appreciates the unselfish, dedicated leadership and outstanding service of Jeffery Gindorf, MD, as a founding member of the Board of Managers of IllinoisVENTURES, LLC.

IllinoisVENTURES, LLC, was created in 2000 by the University to serve faculty, staff, and students and help fulfill the University's obligation to promote the growth and development of Illinois' high-technology economy by providing world-class support for start-up companies commercializing University technologies. The Board of Trustees delegated to the Board of Managers the responsibility to achieve these goals.

As a trustee of the University of Illinois, Dr. Gindorf helped shape this shared vision and accepted the challenge to serve as a founding member of the IllinoisVENTURES Board of Managers to create a novel approach for the development of University-based technology start-ups. His experience and leadership as a trustee assured the success of the Illinois Emerging Technologies Fund, a program of IllinoisVENTURES, to provide early-stage capital. He fostered the unique integration of service to faculty, staff, and students with merit-based market discipline. His commitment to excellence propelled start-

up company development forward to reflect the University's preeminence in research, education, and public service.

Dr. Gindorf's outstanding, dedicated leadership was essential for the success of Illinois VENTURES, LLC, for the establishment of the Illinois Emerging Technologies Fund, for the effective commercialization of University-based technologies and for fostering the development of Illinois' high-technology economy.

The members of the Board of Trustees gratefully acknowledge the loyalty, dedicated leadership, and service of Jeffery Gindorf, M.D., and direct that this resolution become a part of the official public record incorporated into the minutes of today's meeting.

On motion of Dr. Carroll, the foregoing resolution was adopted.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(6) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

*ELIZABETH A. CALHOUN, associate professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure on an academic year service basis, on 65 percent time, at an annual salary of \$61,425, beginning January 1, 2005; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$40,950, beginning January 1, 2005, for a total salary of \$102,375.

PETR KRAL, assistant professor of chemistry, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning October 12, 2004.

JAMES P. LASH, associate professor of medicine, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 44 percent time, at an annual salary of \$46,350, for three years beginning August 16, 2004; and continuing as physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$48,075, effective August 16, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$6,073, effective August 16, 2004, for a total salary of \$94,425.

TIM W. MALISCH, associate professor of neurosurgery, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 30 percent time, at an annual salary of \$90,000, beginning May 1, 2004, and continuing as Q probationary faculty, for three years beginning August 16, 2004; and continuing as physician surgeon in neurosurgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$60,000, effective May 1, 2004; and physician surgeon in radiology, College of Medicine at

Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$60,000, effective May 1, 2004, for a total salary of \$300,000.

DOLLY MEHTA, assistant professor of pharmacology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$61,364, beginning January 1, 2004.

ELLEN SCHELLHAUSE, health sciences librarian and assistant professor, Library of the Health Sciences, Rockford, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$57,500, beginning June 16, 2004.

*PAPASANI SUBBAIAH, professor of biochemistry and molecular genetics, Department of Medicine, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$129,007, beginning August 16, 2004; and visiting research director, Section of Diabetes and Metabolism, non-tenured, on an academic year service basis with an administrative increment of \$12,211, beginning August 16, 2004, for a total salary of \$141,218.

Sabbatical Leaves of Absence

GERALD S. MOSS, professor of surgery, College of Medicine at Chicago; sabbatical leave of absence from November 16, 2004, through August 15, 2005, at full pay. Professor Moss will research and write a book describing changes in medical practice during the past 40 years, focusing on unintended consequences of federal laws, and effects of generous monetary jury awards in malpractice cases.

CHARLES L. RICE, professor of surgery, College of Medicine at Chicago; sabbatical leave of absence from September 13, 2004, through September 12, 2005, at full pay. Professor Rice will study and review developments in national healthcare policy and graduate medical education program.

Emeriti Appointments

THOMAS A. DEFANTI, UIC Distinguished Professor Emeritus of Computer Science, October 1, 2004

ESTHER G. PARADA, professor emerita, School of Art and Design, August 16, 2004

Springfield

Emeriti Appointments

MICHAEL P. TOWNSEND, associate professor emeritus, Human Services Program; and associate professor emeritus, Social Work Program, January 1, 2005

PETER S. WENZ, professor emeritus, Philosophy Program, January 1, 2005

Urbana-Champaign

*THOMAS HAROLD DUNNING, JR., professor of chemistry, on indefinite tenure on an academic year service basis, on zero percent time, non-salaried, beginning January 16, 2005; and chair for research excellence in chemistry, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 16, 2005. Dr. Dunning's appointment as director of the National Center for Supercomputing Applications, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$235,889, and an administrative increment of \$35,000, effective January 16, 2004, for a total salary of \$270,889, was approved by the Board of Trustees on November 11, 2004.

NICHOLAS XUANLAI FANG, assistant professor of mechanical and industrial engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning November 1, 2004.

CHRISTOPHER HAMB, assistant engineering librarian and assistant professor of library administration, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning August 16, 2004.

CYNTHIA HAYMON-COLEMAN, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2004.

*MICHAEL INSANA, professor of bioengineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, beginning December 16, 2004. In addition, he will be appointed to the rank of professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning December 16, 2004; and departmental affiliate in electrical and computer engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning December 16, 2004, for a total salary of \$135,000.

JONATHAN J. MAKELA, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning November 3, 2004; and research assistant professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning November 3, 2004, for a total salary of \$76,000.

*LOVICK R. MARTIN, associate professor of journalism, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning January 1, 2005.

NAOMI C. REED, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2004.

YANG XIANG, assistant professor of molecular and integrative physiology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning November 1, 2004.

Sabbatical Leave of Absence

DANIEL A. TORTORELLI, professor of mechanical and industrial engineering, College of Engineering; sabbatical leave of absence for second semester 2004-05, at full pay. Professor Tortorelli will study material science with colleagues at Washington University in Saint Louis, Missouri.

Emeriti Appointments

MASTURA RAHEEL, professor emerita of textiles and clothing in the Department of Natural Resources and Environmental Sciences, January 1, 2005

VERNON L. SNOEYINK, professor emeritus of environmental engineering in the Department of Civil and Environmental Engineering, January 1, 2005

Administrative/Professional Staff

WOJCIECH CHODZKO-ZAJKO, head of the Department of Community Health, College of Applied Life Studies, Urbana-Champaign, non-tenured, on a twelve-month service basis, non-salaried, beginning January 24, 2005. Dr. Chodzko-Zajko was appointed to serve as interim head under the same conditions beginning January 5, 2005. He will continue to serve as head of the Department of Kinesiology, College of Applied Life Studies, non-tenured, on a twelve-month service basis with an administrative increment of \$5,000, effective January 5, 2005; and professor of kinesiology, College of Applied Life Studies, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$121,174, effective January 5, 2005, for a total salary of \$126,174.

*DZUNG HONG DINH, head of the Department of Neurosurgery, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 9 percent time, at an annual salary of \$12,150, beginning January 24, 2005. Dr. Dinh was appointed to serve as interim head of neurosurgery under the same conditions and salary arrangement beginning October 16, 2004. He will be appointed to the rank of professor of neurosurgery, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$68,850, begin-

ning January 24, 2005; and clinical professor of biomedical and therapeutic sciences, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective October 16, 2004, for a total salary of \$81,000.

ROBERT H. DODDS, JR., head of the Department of Civil and Environmental Engineering, College of Engineering, Urbana-Champaign, non-tenured on an academic year service basis with an administrative increment of \$3,500, beginning January 21, 2005. Dr. Dodds will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$19,833 for 2004-05). He will continue to serve as professor of civil and environmental engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$175,000, effective January 21, 2005; and M.T. Geoffrey Yeh Chair of Civil Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 21, 2005, for a total 2004-05 salary of \$198,333.

ARNIM E. DONTES, assistant dean for systems integration, College of Medicine at Chicago, non-tenured, on a twelve-month service basis with an administrative increment of \$21,600, beginning January 24, 2005. Mr. Dontes was appointed to serve as interim assistant dean for systems integration under the same conditions and salary arrangement beginning October 28, 2004. He will continue to serve as assistant to the head of psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$159,828, effective January 24, 2005, for a total salary of \$181,428.

JUDITH NEMEROVSKI FLINK, executive director for University Student Financial Services and Cashier Operations, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning January 24, 2005. Ms. Flink was appointed to serve as interim executive director for University Student Financial Services and Cashier Operations, non-tenured, on a twelve-month service basis with an administrative increment of \$14,900, beginning December 1, 2004.

MARY PATRICIA FREIER, department chair, Library Instructional Services, Springfield, non-tenured, on a twelve-month service basis with an administrative increment of \$2,400, beginning January 21, 2005. Dr. Freier was appointed to serve as interim department chair under the same conditions and salary arrangement beginning January 1, 2005. In addition, she was appointed to the rank of associate professor, library administration, Springfield, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$54,030, beginning January 1, 2005, and continuing as a Q probationary faculty, for two years beginning August 16, 2005, for a total salary of \$56,430.

GUY E. GARNETT, associate director, Cultural Computing Program, Department of Computer Science, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$38,619, beginning January 24, 2005. Dr. Garnett was appointed to serve as interim associate director under the same conditions and salary arrangement beginning November 16, 2004. He was also appointed to the rank of associate professor of computer science, College of Engineering, non-tenured on an academic year service basis, on 50 percent time, at an annual salary of \$26,381, effective November 16, 2004. Dr. Garnett will continue to serve as associate professor, School of Music, College of Fine and Applied Arts, on indefinite tenure (100 percent tenure maintained), on an academic year service basis, on 50 percent time, at an annual salary of \$26,381, effective November 16, 2004; and institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective November 16, 2004, for a total salary of \$91,381.

MEHDI T. HARANDI, associate head of the Department of Computer Science, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$1,500, beginning January 24, 2005. He was appointed to serve as interim associate head under the same conditions and salary

arrangement beginning August 16, 2004. Dr. Harandi will continue to hold the rank of associate professor of computer science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$102,400, effective January 24, 2005; and institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 24, 2005, for a total salary of \$103,900.

MATTHEW HUNSAKER, director of the Rural Medical Education Program, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 9 percent time, at an annual salary of \$14,400, beginning January 1, 2004; and assistant professor of family and community medicine, College of Medicine at Rockford, probationary faculty on an initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$81,600, beginning January 1, 2004; and physician surgeon, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$64,000, beginning January 1, 2004, for a total salary of \$160,000.

MARY P. NIEMIEC, executive director of the Office of External Education, Office of the Executive Vice Provost for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,652, beginning January 24, 2005.

DANIEL W. O'CONNELL, director of the Golder Center, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 74 percent time, at an annual salary of \$148,500, beginning January 24, 2005. Mr. O'Connell was appointed to serve as interim director of the Golder Center under the same conditions and salary arrangement beginning December 1, 2004.

*DANIEL L. ROCK, head of the Department of Veterinary Pathobiology, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$10,000, beginning March 25, 2005. Dr. Rock will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as head (\$22,222 for 2004-05). In addition, he will be appointed to the rank of professor of veterinary pathobiology, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning March 25, 2005, for a total salary of \$132,222.

GLENN ALLEN SEEBER, assistant to the associate dean, extension operations, extension and outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$109,000, beginning January 24, 2005. Mr. Seeber was appointed to serve as interim assistant to the associate dean under the same conditions and salary arrangement beginning November 16, 2004.

WAYNE K. STAHL, director of staff development and organizational effectiveness, University Office of the Associate Vice President for Administration and Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,736, beginning January 24, 2005. Dr. Stahl was appointed to serve as interim director of staff development and organizational effectiveness under the same conditions and salary arrangement beginning December 16, 2004.

On motion of Dr. Carroll, these appointments were confirmed.

Interim Provost and Vice Chancellor for Academic Affairs, Springfield

(7) The chancellor at Springfield has recommended the appointment of Harry J. Berman, currently associate vice chancellor for graduate education and research, associate vice chancellor for academic planning, and professor, Human Services Program, as interim provost and vice chancellor for academic affairs, on a twelve-month service basis, on 100 percent time, beginning January 21, 2005, at an annual salary of \$107,292 plus an

annual administrative increment of \$24,000, for a total annual salary of \$131,292. Pending board approval, Dr. Berman will hold the title of acting provost and vice chancellor for academic affairs during the period January 1-20, 2005 under the same conditions and salary arrangement.

Dr. Berman will continue to hold the titles of associate vice chancellor for graduate education and research, and associate vice chancellor for academic planning, on zero percent time, non-salaried, as well as the rank of professor, Human Services Program, College of Education and Human Services, on indefinite tenure on an academic year service basis on zero percent time, non-salaried. Dr. Berman will succeed Michael Cheney, who has accepted a position as senior fellow in the Institute of Government and Public Affairs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, this appointment was approved.

Head Varsity Coach—Football, Urbana

(8) The chancellor at Urbana recommends the appointment of Ronald A. Zook, formerly head football coach, University of Florida, Gainesville, as head varsity coach—football, Division of Intercollegiate Athletics, Urbana, beginning December 7, 2004.

Consistent with policy approved by the Board of Trustees on January 12, 1989, a multi-year contract for five years is being proposed for Mr. Zook. The proposed contract provides for a service basis of ten-months' paid over twelve months with total annual compensation of \$1,000,000, which includes an annual base salary of \$195,000 for coaching duties. An amount of \$705,000 will be compensation for television and radio appearances, and educational, public relations, and promotional activities required by the University. At Mr. Zook's election, payments for some or all of the non-coaching services may be paid to a company formed by Mr. Zook, which shall arrange for Mr. Zook's appearances. In addition, for service as head football coach for the University's summer men's football camp at the Urbana-Champaign campus, Mr. Zook will receive ninety percent of the net profit of the camp. A deferred compensation account for Mr. Zook will be established which will be payable in 2010 if Mr. Zook remains employed as head varsity coach—football at the University of Illinois at Urbana-Champaign on January 31, 2010. The Division of Intercollegiate Athletics will deposit \$100,000 per year for five years into the deferred compensation account, to be administered by the University.

Coach Zook's base salary and his deferred compensation are funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, and promotional activities are supported by corporate contracts.

Mr. Zook succeeds Ronald David Turner.

This recommendation is made with the advice of a search committee.¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Dr. Carroll, this appointment was approved.

¹Ronald E. Guenther, director, Division of Intercollegiate Athletics, *chair*; Terry W. Cole, associate director of athletics; Harriett F. Weatherford, coordinator of special projects; Dana Brenner, associate director of athletics; Shawn Wax, director of development; Matthew B. Wheeler, professor of animal sciences, and faculty athletics representative to the NCAA and the Big Ten Conference; Nancy R. Sottos, professor of theoretical and applied mechanics, and faculty athletics representative to the NCAA and Big Ten Conference.

Merge Departments of Community Health and Kinesiology, Urbana

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College and the Departments of Community Health and Kinesiology to merge the Departments of Community Health and Kinesiology.

The merging of the two departments will benefit the faculty and students of both departments by building upon the intellectual synergy between the two fields and the similar research interests of both faculties. Faculty will benefit by having a greater number of colleagues with whom to collaborate on research, teaching, and professional growth. The students, particularly students pursuing community health degrees, will benefit by having a larger, more active faculty to teach courses and serve as mentors. The merger will also greatly bolster the Community Health Department which suffered a precipitous decline in faculty and has recently been unsuccessful in hiring faculty to rebuild its numbers. Future hiring potential will be enhanced through the strength of the merged unit.

All existing kinesiology degrees will continue unchanged and all existing community health degrees will be moved to the new merged unit. Students currently pursuing a community health degree or wishing to do so, will be unaffected by the merger. They will simply pursue the same degree under the auspices of the newly merged department with the support of a larger more robust faculty.

This merger proposal was the unanimous recommendation of an Ad Hoc Taskforce on the Departmental Merger of Community Health, was approved by an overwhelming majority of the faculty in the Departments of Kinesiology and Community Health, and the College of Applied Life Studies Administrative Council, as well as the unanimous support of the College of Applied Life Studies Executive Committee.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Carroll, this recommendation was approved.

Eliminate Master of Arts in the Teaching of German, Urbana

(10) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College and the Department of Germanic Languages and Literatures to eliminate the Master of Arts in the Teaching of German.

The Master of Arts in the Teaching of German reflects an outmoded approach to foreign language teacher education and the program has been dormant for several years. Graduate students wishing to gain certification in the teaching of German will complete an existing teacher certification program designed to compliment a traditional graduate degree in German.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Carroll, this recommendation was approved.

Designate UIC Student Center East and UIC Student Center West, Chicago

(11) The chancellor at Chicago has recommended that the buildings currently known as Chicago Circle Center and Chicago Illini Union be renamed UIC Student Center East and UIC Student Center West, respectively.

The proposed names place more emphasis on the utilization of these facilities by students, who were consulted as new names for the unions were sought. The identity of the campus will also be enhanced by this change since the name of the campus will appear in the formal building names.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Dr. Carroll, this recommendation was approved.

Designate African American Studies and Research Program, Urbana

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College and the Afro-American Studies and Research Program to redesignate the Afro-American Studies and Research Program as the African American Studies and Research Program.

The proposed name change from Afro-American to African American brings the name in line with current nomenclature and more accurately represents the current field of study. The term Afro-American was commonly used in the 1960s but has not been widely used in either the academic field or larger society for three decades. The new title will make the program more relevant and understandable and reflect the current nomenclature of the academic field.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Carroll, this recommendation was approved.

Tuition Rates, Academic Year 2006

(13) At the meeting on November 11, 2004, the Board of Trustees reviewed tuition policy guidelines and discussed possible student charges for Fiscal Year 2006. The board also discussed tuition, financial aid, and affordability issues in the context of the University's overall budget planning for FY 2006.

Following further reviews and recommendations from the Academic Affairs Management Team and the chancellors at each campus, the vice president for academic affairs recommends approval of increases in the general non-guaranteed tuition rates for undergraduate students of \$185 per semester at Chicago, \$211 per semester at Urbana-Champaign, and \$112.50 per semester at Springfield. This per semester increase at University of Illinois at Springfield is based upon enrolling in 15 credit hours of coursework. Similar percentage increases apply for undergraduate programs with tuition differentials and for graduate and professional programs.

There are also increases in the guaranteed tuition rates for FY 2006. For general undergraduate programs at Chicago the increase in the guaranteed tuition is \$256 per semester, for Urbana-Champaign the increase is \$291 per semester, and for Springfield the increase is \$161.25 per semester (15 credit hours). Similar percentage increases apply for undergraduate programs with tuition differentials. These undergraduate tuition rates apply to new students who enroll after the spring 2005 semester. For these students the tuition will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years to provide predictability in tuition costs.

In addition, there are differential increases for several undergraduate programs:

- The engineering differential at Chicago is increased by \$291 per semester.
- The nursing differential at Chicago is increased by \$185 per semester.
- The engineering differential at Urbana-Champaign is increased by \$250 per semester.

A new differential of \$125 per semester is also being implemented at Springfield for all new students (undergraduate—15 credit hours, graduate and professional—12 credit hours), to support core academic program enhancements. When this special differential is included, the guaranteed tuition at Springfield for undergraduates will increase by a total of \$285 per semester (15 credit hours) in FY 2006, which is comparable to the guaranteed tuition increases at Chicago and Urbana-Champaign. This is the first year of a four-year program of differential increases for all new students at Springfield. In FY 2007, FY 2008, and FY 2009, the guaranteed tuition rates for new undergraduate students will increase by at least \$125 per semester more than the per semester dollar increases in the non-guaranteed tuition. In FY 2007, FY 2008, and FY 2009, for graduate and professional students who first enrolled during the summer 2005 semester or later, their tuition rates will increase by at least \$125 per semester more than the per semester dollar increases in the tuition rates for all other graduate and professional students. In FY 2009, all tuition rates at Springfield will be adjusted to reflect the full implementation of this special differential. The revenue from the special differential will be used to support the recruitment and retention of outstanding faculty, to sustain educational technology leadership, and to increase library funding. These revenues will help ensure that Springfield achieves the same reputation for high academic quality that has been earned by the other two campuses of the University.

At the graduate and professional levels, there are several program specific tuition increases. All tuition recommendations are summarized in the following tables. They are consistent with the report endorsed by the board, *Ensuring Quality and Affordability: Tuition and Financial Aid at the University of Illinois*. The new tuition rates become effective during the summer semester of 2005.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, these recommendations were approved.

Tuition Increases Per Student
Undergraduate Students (Residents)¹

	<i>Chicago</i>			<i>Urbana-Champaign</i>			<i>Springfield^{2,3}</i>		
	<i>Fall 2004</i>	<i>Summer 2005</i>	<i>Dollar Increase</i>	<i>Fall 2004</i>	<i>Summer 2005</i>	<i>Dollar Increase</i>	<i>Fall 2004</i>	<i>Summer 2005</i>	<i>Dollar Increase</i>
Non-Guaranteed Tuition for Undergraduates									
College of Engineering	\$3,072	\$3,580	\$508	\$4,144	\$4,434	\$ 290			
Engineering Related				4,144	4,434	290			
Chem/Life Sciences				3,584	3,835	251			
Fine and Applied Arts				3,234	3,461	227			
Art & Architecture	2,845	3,044	199						
Business				3,547	3,796	249			
Nursing	2,845	3,230	385						
General Undergraduate	2,645	2,830	185	3,007	3,218	211	\$124.25	\$131.75	\$ 7.50
Guaranteed Tuition for New Undergraduate*									
College of Engineering	3,301	3,847	546	4,451	5,102	651			
Engineering Related				4,451	5,102	651			
Chem/Life Sciences				4,387	4,782	395			
Fine and Applied Arts				3,474	3,787	313			
Art & Architecture	3,057	3,332	275						
Business				3,810	4,153	343			
Nursing	3,057	3,497	440						
General Undergraduate	2,841	3,097	256	3,230	3,521	291	133.50	152.50	19.00

Undergraduates Entering FY2005: Tuition is Unchanged

Notes:

¹ Comparable increases for extramural, part-time and non-resident students are proposed, including phase-in of rates, consistent with existing policies.

² Per credit hour charge at UIS. Additional Capital Scholars fee of \$150 per semester for full-time students.

³ Tuition assessment for new students includes a \$125 per semester differential.

*Student entering after Spring 2005

College of Education at UIUC \$500 clinical experience fee for students who enroll in field student teaching.

Tuition Increases Per Semester
Graduate/Professional Students (Residents)¹

	Chicago ²			Urbana-Champaign			Springfield ^{3,4,5}		
	Fall 2004	Summer 2005	Dollar Increase	Fall 2004	Summer 2005	Dollar Increase	Fall 2004	Summer 2005	Dollar Increase
Post-Bac Certificate in Accountancy				\$3,346	\$3,580	\$234			
Graduate									
College of Engineering (continuing)	\$ 3,860	\$ 4,130	\$ 270	4,483	4,797	314			
Entering Summer 05				4,483	5,047	564			
Engineering Related (continuing)				4,483	4,797	314			
Entering Summer 05				4,483	5,047	564			
Chem/Life Sciences				3,673	3,930	257			
Fine and Applied Arts				3,573	3,823	250			
Nursing	5,210	5,575	365						
Library Sciences				3,630	4,066	436			
Biomedical Visualization	4,751	5,084	333						
MBA	6,169	6,601	432	7,800	8,200	400			
Master of Accountancy	6,169	6,601	432	7,800	8,200	400			
MS in MIS in Business	6,169	6,601	432						
Business				3,886	4,158	272			
Master of Real Estate	6,020	6,601	581						
Master of Architecture	3,590	3,841	251						
Master of Fine Arts	3,590	3,841	251						
Masters HRIR				4,386	5,193	807			
MS Biotechnology	5,800	6,206	406						
MS Occupational (continuing)	3,050	3,264	214						
Entering Fall 04	4,250	4,548	298						
Graduate Public Health (continuing)	3,050	3,264	214						
Entering Fall 04	3,750	4,013	263						
Master of Health Care Administration	3,050	6,601	3,551						
Master/PhD Public Administration	3,050	5,264	2,214						
Master/PhD Urban Planning & Policy	3,050	4,264	1,214						
Master of Social Work				3,346	3,938	592			
General Graduate (continuing)	3,050	3,264	214	3,346	3,580	234	\$140.00	\$152.75	\$12.75
Entering Summer 05							140.00	163.25	23.25
Professional									
Doctor of Physical Therapy	5,245	5,612	367						
Dental	8,294	9,538	1,244						
Medicine	11,272	12,061	789						
Veterinary Medicine				6,620	7,120	500			
Law ⁶				7,154	7,870	716			
Pharm-D	5,823	6,231	408						
Pharmacy Continuing	4,149	4,439	290						

Notes:
College of Education at UIUC \$500 clinical experience fee for students who enroll in field student teaching.
¹ Comparable increases for extramural, part-time, and non-resident students are proposed, including phase in of rates, consistent with existing policies.
² E-Tuition rate of \$535 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
³ Per credit hour charge at UIS.
⁴ UIS MBA program in Peoria, \$3,375 per semester for 2-year program starting in FY 2005.
⁵ Tuition assessment for new students includes a \$125 per semester differential,
⁶ Includes graduate programs in the College of Law.

**Tuition and Fee Increases,
Cost Recovery, Off-Campus, On-Line, and Aviation Programs,
Fiscal Year 2006**

I

(14) The Urbana-Champaign campus provides several academic programs on a “full cost recovery” basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2006, the following actions are proposed for cost recovery programs:

**Proposed Tuition and Fees
FY 2006**

Executive MBA Program

	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>FY 2006 Increase</i>
Tuition	\$22,500	\$23,500	\$1,000
Program Fees	13,500	13,500	0
<i>Total</i>	\$36,000	\$37,000	\$1,000

Master of Science in Finance

	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>FY 2006 Increase</i>
Tuition	\$24,000	\$29,000	\$5,000
Program Fees	6,787	7,500	713
<i>Total</i>	\$30,787	\$36,500	\$5,713

Master of Science in Business Administration

	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>FY 2006 Increase</i>
Tuition	\$22,700	\$24,000	\$1,300
Program Fees	6,787	7,300	513
<i>Total</i>	\$29,487	\$31,300	\$1,813

Master of Science in Policy Economics

	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>FY 2006 Increase</i>
Tuition	\$21,600	\$22,250	\$ 650
Program Fees	5,400	5,750	350
<i>Total</i>	\$27,000	\$28,000	\$1,000

Master of Science in Accountancy

	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>FY 2006 Increase</i>
Tuition	\$24,000	\$25,500	\$1,500
Program Fees	5,787	5,500	(287)
<i>Total</i>	\$29,500	\$32,000	\$2,500

**Master of Science in Accountancy-Tax
(UIUC in Chicago)**

	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>FY 2006 Increase</i>
Tuition	\$35,000	\$35,000	\$ 0
<i>Total</i>	\$35,000	\$35,000	\$ 0

For the **Executive MBA Program** each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 2006 will affect only the students in the entering class of 2006. Total tuition revenue available for FY 2006 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. The fee increase also includes expected increases in foreign travel, lodging, recruiting expenses, distance learning and inflationary increases in housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer related services.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2006 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2006, current rates have been adjusted for materials, labor, insurance, and flight time.

Aviation course charges proposed for FY 2006 are specified below:

<i>Course</i>	<i>New Banner Course</i>	<i>FY 2005</i>	<i>Proposed FY2006</i>
Avi 101	Avi 101	\$3,038	\$3,189
Avi 102	Avi 090	2,639	2,741
Avi 120	Avi 120	3,927	4,124
Avi 121	Avi 121	2,065	2,168
Avi 130	Avi 130	3,453	3,723
Avi 140	Avi 140	3,748	3,939
Avi 200	Avi 200	5,104	5,356
Avi 210	Avi 210	5,070	5,319
Avi 220	Avi320	3,235	3,380
Avi 222	Avi322	1,732	1,817
Avi 224	Avi 324	2,707	2,844
Avi 280	Avi 380	4,116	4,324
Avi 281	Avi 381	1,001	1,053
Avi 291	Avi 391	3,566	3,651
Avi 292	Avi 392	6,104	6,413
Avi 293	Avi 398	820	860

These changes have been reviewed and are recommended for approval by the chancellors and by the vice president for academic affairs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, these recommendations were approved.

Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2006

(15) The chancellors at each campus have recommended student fee levels for Fiscal Year 2006 to support auxiliary operations, student programs and activities, and student health services. The board reviewed these recommendations at its November 2004 meeting. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems. In particular, newer expanded fees at each campus will support expanded recreational facilities now under construction following their approval via student referendum and prior Board of Trustees approval.

Chicago campus

The \$69 increase in the Service, General, and Health Service fees for the Chicago campus is to provide for projected general cost, utilities and debt service increases; the initial debt service charges for the renovated and new recreation facilities; the final phase-in of the assessment to Auxiliary Units for a portion of the campus expense for benefits-eligible employee health insurance; and additional program support for health professions students in Chicago, Peoria, and Rockford. The Transportation fee is not included at this time, pending a new contract with the Chicago Transit Authority for the student U-PASS program.

Springfield campus

The \$53 increase (15.1 percent) in the Service, General, Health and Recreation fees for the Springfield campus is to provide for projected general cost, utilities and debt service increases; the final phase-in of the assessment to auxiliary units for a portion of the campus expense for benefits-eligible employee health insurance; continued development of an intercollegiate athletic program; continued support of student programs and organizations; the second step increase approved by student referendum in 2003 for the new recreation center; and a Spring 2004 student referendum approved fee for Career Services beginning in Fiscal Year 2006.

Urbana-Champaign campus

The \$49 increase (8.2 percent) in the Service, General, and Health fees for the Urbana campus is to provide for projected general cost, utilities and debt service increases; the final phase-in of the assessment to auxiliary units for a portion of the campus expense for benefits-eligible employee health insurance; a portion of the Dean of Students salary line; Counseling Center staffing enhancements; continued support of student organizations and programs; and increased funding to cover costs related to McKinley Center malpractice insurance. The General fee increase includes Phase II of III of the Division of Campus Recreation facilities expansion and renovation project.

The following table presents the current and proposed fee levels for the programs described above.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs and the vice president for administration concur in the fee levels proposed.

The president of the University recommends approval.

University of Illinois
Summary of Fiscal Year 2006 Semester Student Fees

Chicago	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$282	\$285	
General Fee	246	309	
Health Fee	94	97	
Campus Transportation	83	*	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
<i>Total Per Semester</i>	\$708	\$	%

*CTA U-Pass contract expires at the end of summer 2005. A fee recommendation will be submitted in the spring of 2005 after contract negotiations and appropriate student input.

Springfield	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>Percent Increase</i>
Student Fees			
Service Fee*	\$208	\$224	
General Fee**	124	154	
Health Fee	15	22	
Student-to-Student Assistance	<u>4</u>	<u>4</u>	
<i>Total Per Semester</i>	\$351	\$404	15.1%

*Spring 2004 student referendum approved the imposition of a \$6 per semester fee for Career Services beginning in FY 2006.

**Spring 2003 student referendum initiated a stepped out fee structure for the UIS Recreation Center. In FY 2006 the charge of \$90 per semester will be captured.

Urbana-Champaign	<i>FY 2005</i>	<i>Proposed FY 2006</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$179	\$190	
General Fee	184	211	
Health Fee	178	188	
Campus Transit/Safe Rides	33	33	
SEAL/SORF/Others*	19	20	
Krannert	<u>5</u>	<u>5</u>	
<i>Total Per Semester</i>	\$598	\$647	8.2%

*SEAL/SORF, \$16; Energy Technologies Fee, \$2; Cultural Programming Fee, \$2

On motion of Dr. Carroll, these recommendations were approved.

**Rate Changes for University-Operated Housing Facilities,
Chicago, Springfield, and Urbana, Fiscal Year 2006**

(16) The chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2006. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls (room and board, academic year)

<i>Unit</i>	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Student Residence Hall</i>				
Single	\$7,248	\$7,538	\$290	4.0
Double	6,650	6,916	266	4.0
<i>Polk Residence Hall</i>				
Suite Double	6,978	7,258	280	4.0
<i>Student Residence and Commons</i>				
Double	6,884	7,160	276	4.0

Note: Rates for the Student Residence and Commons will range from \$6,626 to \$8,220 depending on room configuration. These rates include a board charge of \$2,126.

Apartments (room only, academic year)

	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Single Student Residence Hall</i>				
Two-person apt. (per person)	\$5,918	\$6,184	\$266	4.5
Three-person apt. (per person)	5,800	6,060	260	4.5
Four-person apt. (per person)	5,868	6,132	264	4.5
2-3 person suite (per person)	5,058	5,286	228	4.5
<i>Thomas Beckman and Marie Robinson Halls</i>				
Two-person apt. (per person)	6,366	6,684	318	5.0
Four-person apt. (per person)	6,252	6,564	312	5.0

Springfield

Apartments (room only, academic year)

	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Family Apartments</i>				
Two bedroom/Furnished	\$5,676	\$6,200	\$524	9.2
Two bedroom/Furnished/Renovated*	5,996	6,520	524	8.7
Two bedroom/Unfurnished	5,192	5,690	498	9.6
One bedroom/Furnished	4,446	4,940	494	11.1
One bedroom/Unfurnished	4,080	4,570	490	12.0
<i>Single Student Apartments</i>				
Four bedroom/Private/Townhouse	3,170	3,660	490	15.5
2-3-5 bedroom/Private/Renovated	2,920	3,360	440	15.1
2-3-5 bedroom/Shared/Renovated*	1,800	2,150	350	19.4
Four bedroom/Private/Flat	2,878	3,270	392	13.6
One bedroom/Private/Flat	4,446	4,940	494	11.1
Two bedroom/Shared/Flat (4 people)	1,630	1,860	230	14.1

* Rate established for Fiscal Year 2005 reflects occupancy reconfiguration resulting from planned renovated units ultimately producing units as described. Rate reflects premium established to distinguish renovated from non-renovated units within same apartment complex.

Note: The requested Fiscal Year 2006 apartment rate increases may appear highly inflated compared to prior year. These new rates are predicated on the **future assumption of all electricity and cable TV costs by Housing and subsequently passed along to the student by incorporation in general rates.** Both utility costs are

calculated on the same "flat rate" basis at the rate of \$18/month/resident for cable, and \$20-\$30/month/resident for electricity (depending on Court location and unit type chosen). **This calculation has not occurred or been included in previous rate requests (except in Lincoln Residence Hall).**

Note: Apartment rate is for selected bedroom rate only. No meal plan is required of apartment residents, although one option exists for these residents in the amount of \$350 per semester.

<i>Unit</i>	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Lincoln Residence Hall*</i>	\$4,616	\$4,760	\$144	3.1

* Rate for Capital Scholars in LRH reflects the proposed **room increase only**. The board rate a student is required to select (\$900 or \$1,175 per semester) will increase the total room and board package accordingly to \$6,560 - \$7,110 annually.

Urbana-Champaign

Undergraduate Housing (room and board, academic year)

<i>Unit</i>	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$7,321	\$7,672	\$351	4.8
Double	6,401	6,710	309	4.8
Triple	6,045	6,336	291	4.8

Notes: (1) The above rates include the 14-meals-per-week classic (traditional) board plan. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

(2) Rates in halls with air conditioning will be \$100 more than the above rates.

(3) Rates in halls with learning communities will be up to \$290 higher than the above rates.

(4) The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing (room only, academic year)

<i>Unit</i>	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Sherman Hall (air conditioned)</i>				
Single	\$3,713	\$3,896	\$183	4.9
Double	3,553	3,728	175	4.9

Daniels Hall (remodeled)

Large Single	4,685	4,914	229	4.9
Large Double	4,273	4,482	209	4.9
Standard Double	3,553	3,728	175	4.9

<i>Unit</i>	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
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Board Contract (Optional)

14 meals classic	\$3,570	\$3,740	\$170	4.8
20 meals classic	4,000	4,190	190	4.8
12 classic + 1,500 credits	3,570	3,740	170	4.8
10 classic + 4,500 credits	4,000	4,190	170	4.8
10 classic + 6,000 credits	4,400	4,610	210	4.8
All café credits (11,500)	4,232	4,436	204	4.8

Note: Rates quoted do not include the \$8 Graduate Hall Association dues.

<i>Unit</i>	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Goodwin-Green (monthly rates - includes heat)				
Sleeping rooms	\$452	\$474	\$22	4.9
Efficiency	529	555	26	4.9
Efficiency with dining	546	573	27	4.9
One bedroom	627	658	31	4.9
One bedroom, with dining	643	675	32	4.9
Orchard Downs (monthly rates)				
One bedroom	523	549	26	4.9
One bedroom, unfurnished	435	456	21	4.9
Two bedrooms	585	614	29	4.9
Two bedrooms, unfurnished at Orchard South	468	491	23	4.9
Two bedrooms, unfurnished	549	576	27	4.9

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Beckwith Living Center (room & board, 19 meal plan, academic year)

<i>Unit</i>	<i>2004-05</i>	<i>Proposed 2005-06</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room ¹	\$22,300	\$23,400	\$1,100	4.9
Single room ²	11,200	11,600	400	3.6

¹Room and board with full assistance with Activities of Daily Living (ADL—showering, dressing, personal care, etc.)

²Room and board without full assistance with Activities of Daily Living.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs in these recommendations.

The president of the University recommends approval.

On motion of Dr. Carroll, these recommendations were approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Certificates of Participation (College of Medicine Research Building Project) Series 2005

(17) The board, at its meeting on November 11, 2004, authorized a number of actions leading toward the issuance of Certificates of Participation (College of Medicine Research Building Project) Series 2005 evidencing proportionate interests in installment payments to be made by the board (the "Series 2005 Certificates"). Those actions included retaining Loop Capital Markets, LLC, as managing underwriter and the retention of additional co-managers and selling team members as needed. Subsequently, Loop Capital Markets, LLC, has asked not to serve as managing underwriter. Therefore, it is proposed that A. G. Edwards & Sons, Inc., serve as managing underwriter and Samuel A. Ramirez & Co., Inc., serve as co-manager. The other such authorized actions have been completed and now it is requested that the board authorize the issuance of the Series

2005 Certificates in an amount not to exceed \$22.0 million (not including original issue discount or premium) with a final maturity of not more than 20 years to fund the College of Medicine Research Building Project, including capitalized interest plus necessary issuance costs.

The average annual payments to the certificate holders are estimated to approximate \$1.7 million over the 20-year life of the Series 2005 Certificates. The Series 2005 Certificates are subject to redemption at such times and at such redemption prices (but not in excess of 115 percent) as the comptroller determines are necessary or helpful in marketing the Series 2005 Certificates.

The Series 2005 Certificates will be fully registered and the obligation to make the installment payments will constitute a current operating expense of the board and neither the Installment Purchase Contract nor the Series 2005 Certificates will constitute an indebtedness of the State of Illinois. It has been determined that interest payable on the Certificates will not be exempt from federal or State income taxes. The board will pledge to the payment of the installment payments such moneys as may be lawfully appropriated by the General Assembly for such purposes and legally available non-appropriated funds on an annual basis, e.g., tuition and indirect cost recoveries.

All legal matters incidental to the authorization and issuance of the Series 2005 Certificates, the form of the Preliminary Official Statement, the Indenture of Trust (the "Indenture"), the Certificate Purchase Agreement, the Installment Purchase Contract, the Acquisition Agreement, and the Continuing Disclosure Agreement have been approved by Chapman and Cutler LLP, Special Counsel, Chicago, Illinois.

The vice president for administration recommends:

1. Retention of A. G. Edwards & Sons, Inc., to serve as senior managing underwriter; and retention of Samuel A. Ramirez & Co., Inc., to serve as co-manager.
2. Approval of the Preliminary Official Statement and approval of the Final Official Statement with the addition of the final terms of the Series 2005 Certificates.¹
3. Approval of the form of the Certificate Purchase Agreement¹ with A. G. Edwards & Sons, Inc., as underwriter, wherein the underwriter agrees to purchase from the board not less than all of the Series 2005 Certificates in an aggregate original principal amount not exceeding \$22.0 million. The price at which the Series 2005 Certificates will be purchased from the board by the underwriter, exclusive of original issue discount, will not be less than 98 percent of the par amount thereof and the true interest cost of borrowing for the Series 2005 Certificates will not exceed 6.0 percent.
4. Approval of the forms of the Acquisition Agreement and the Installment Purchase Contract.¹
5. Approval of the form of the Indenture.¹
6. Approval of the form of the Continuing Disclosure Agreement by the board with respect to the Series 2005 Certificates.¹
7. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the Series 2005 Certificates to the underwriter.
8. The comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Indenture,

¹A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name of and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

the Certificate Purchase Agreement, the Installment Purchase Contract, the Acquisition Agreement, the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Auxiliary Facilities System Revenue Bonds, Series 2005A and 2005B

(18) The board previously approved three new Auxiliary Facilities System (AFS) projects with budgets totaling approximately \$237.0 million: (1) UIC Campus Recreation Expansion and Renovation (\$42.0 million); (2) UIC South Campus Mixed Use Development (\$112.0 million); and (3) UIUC Campus Recreation Renovation and Expansion (\$83.0 million). Construction of the UIC recreation project and the UIUC recreation projects are well underway, and \$60.0 million of those costs were financed with earlier AFS bonds. In addition, four smaller projects have been approved with budgets totaling approximately \$15.0 million: (1) UIC Student Residence Hall Renovation (\$9.0 million); (2) UIC Chicago Circle Center Illinois Room Renovation (\$3.0 million); (3) UIC South Campus Retail Facilities (\$1.0 million); and (4) UIC West Side HVAC Modifications (\$2.0 million). It is now necessary to provide funds to reimburse the University for expenditures incurred, as previously approved by the board, and to support additional expenditures on the projects. Given the projected cash flows on these projects it is recommended that the board issue two series of AFS revenue bonds at this time in a combined amount sufficient to support approximately two years expenditures (about \$122.0 million). When capitalized interest and cost of issuance are included, this first issue of bonds should approximate \$137.0 million. A second set of completion bonds will be required and is likely to be brought forward early in calendar year 2007. Any costs for the projects that are incurred prior to the sale of AFS revenue bonds will be funded initially from AFS operating reserves with anticipated reimbursement from the proceeds of the sale of the AFS revenue bonds.

There are several series of outstanding AFS bonds that are currently eligible to be advance refunded, including all or portions of the Series 1993, 1996, 1999, 2000, 2001B, and 2001C bonds. Although the selective refunding of these bonds could produce some present value savings, current market conditions do not warrant moving ahead with a refunding issue. However, if the market yields on certain bond and U.S. Treasury maturities were to change prior to the issuance of the bonds needed to fund the projects described above, it may be advantageous to supplement the \$137.0 million new project issue by an amount required to accomplish such refunding. It is recommended that the board approve the issuance of additional bonds as part of the Series 2005A and/or the Series 2005B issue for such purpose if the refunding savings reach at least 3 percent of the principal amount of the callable bonds refunded and the comptroller deems such refunding to be economically beneficial following consultation with the financial advisor

and managing underwriter. The amount of bonds that are so refunded would not exceed \$200.0 million.

The Series 2005A bonds would be issued as fixed interest and maturities, while the 2005B bonds would have variable interest calculated periodically. The amount of the variable rate bonds will be determined in the structural analysis of the combined Series 2005A and 2005B bond issues and will be within the parameters for variable rate exposure contained in the board's debt policy adopted in March 2004.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of AFS Revenue Bonds Series 2005A and 2005B, the vice president for administration and the university counsel recommend:

1. Retention of Chapman and Cutler, LLP, as bond counsel.
2. Retention of John S. Vincent & Company, LLC, as financial advisor.
3. Retention of Lehman Brothers, Inc., as managing underwriter for the Series 2005A bonds. Additional co-managers and selling group members may be added to assist in the marketing of the revenue bonds.
4. Retention of Citigroup Global Markets, Inc., as managing underwriter for the Series 2005B bonds. Additional co-managers and selling group members may be added to assist in the marketing of the revenue bonds.
5. Retention of Mayer Brown Rowe & Maw as special issuer's counsel.
6. Appointment of J P Morgan Institutional Trust Services as bond registrar. The preparation of the Preliminary Official Statement(s).
7. The preparation of the Preliminary Official Statement(s).
8. Negotiation with credit enhancement and liquidity support providers, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
9. The analysis of the purchase of bond insurance to determine if such purchase is deemed economically beneficial following consultation with the financial advisor and managing underwriter. Such insurance, if acquired, would be purchased by the managing underwriter.
10. Actions to pursue and obtain a rating or ratings on the revenue bonds.
11. Preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Continuing Disclosure Agreement, and Escrow Agreement.

Prior to the sale and delivery of the AFS Series 2005A and 2005B Revenue Bonds, the Board of Trustees will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the board in connection with such sale and delivery.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingshead; no, none.)

Authorization for Investment Manager (Western Asset Management Company)

(19) The vice president for administration recommends establishment of an investment management contract with Western Asset Management Company for the active fixed

income component of the endowment pool investment program and adoption of the following resolution. This recommendation is made with the concurrence of University investment staff and the University's financial consultant, EnnisKnupp. A request for proposal process was utilized to produce this recommendation. The request for proposal was mailed to 34 investment managers and listed on the University's procurement web site. Responses were received from 13 investment firms. The responses were carefully evaluated and interviews were conducted with three finalists. Western Asset Management Company currently manages funds for the University and Foundation. Western Asset Management Company has an excellent investment performance record and offered a competitive fee schedule.¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Resolution

Be it Resolved, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Western Asset Management Company to provide investment management services.

Be It Further Resolved, that the comptroller of the Board of Trustees is authorized from time to time to designate in writing to Western Asset Management Company those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until notice of rescission or modification is received by Western Asset Management Company.

On motion of Mrs. Sodemann, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Delegate Authority to Execute Annexation Agreement(s) for Land for the Research Park at the University of Illinois with the City of Champaign

(20) The continuing development of the Research Park at the University of Illinois, Champaign-Urbana, Illinois, is important to the fulfillment of the University's economic development role and responsibilities. In January 2000, the board delegated to the chancellor of the Urbana campus authority to enter into an annexation agreement for University-owned land in the Research Park, south of St. Mary's Road and west of First Street. The University then entered into an annexation agreement with the City of Champaign which facilitated development of the Research Park west of First Street.

At its November 11, 2004, meeting, the board designated the area bounded by St. Mary's Road on the north, the extension of Fourth Street on the east, Windsor Road on the south, and First Street on the west ("additional project area"), as part of the research park development zone that is available for future expansion of the Research Park. It is proposed that the chancellor of the Urbana-Champaign campus be delegated authority to enter into one or more annexation agreements with the City of Champaign for land in the additional project area. The expansion of the Research Park into the additional project area will be in phases adopted as amendments to the development agreement

¹The annual fee is 15.0 basis points (.0015) or \$75,000 on a \$50.0 million portfolio.

with Fox/Atkins, LLC. Annexation allows the city to approve plats to enable construction of buildings, streets, and other facilities for the Research Park. A report on all annexation agreements will be made to the Board of Trustees upon their completion.

The comptroller and vice president for administration, the vice president for technology and economic development, and the Board of Managers of the University of Illinois Research Park, LLC, concur with the delegation of authority.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Approve Concept for Lease of University Land for Physicians Office Building, University of Illinois at Chicago College of Medicine at Peoria, Chicago

(21) A substantial portion of the instructional program for medical students at the University of Illinois at Chicago College of Medicine at Peoria ("COM-P") is delivered by faculty members who are also practicing physicians in the Peoria community. These faculty-physicians are currently housed in multiple locations throughout the Peoria area. A number of them, together with some non-faculty physicians in Peoria (referred to collectively as "Peoria specialty practice group physicians"), have expressed interest in financing and constructing a physicians' office building of approximately 100,000 gross square feet on land owned by the University immediately adjacent to the existing COM-P facility. The project would be planned and sited in a manner to enable the new building to be connected to the existing COM-P facility to expand educational space for the COM-P.

It is contemplated that the board would lease (for \$1 per year) a site of approximately six acres contiguous to the COM-P facility to a not-for-profit corporation ("NFP Corp.") formed by the Peoria specialty practice group physicians for the purpose of housing practice groups complimentary to the COM-P. The NFP Corp. would be responsible for construction and other costs of the facility, pursuant to the terms of the lease. The lease will preserve the board's authority for design approval and other normal powers exercised by the board concerning capital projects on University property. Ownership of the building would transfer to the Board of Trustees upon termination of the lease.

There are a number of public purposes which would be furthered by leasing land for a physicians office building contiguous to the existing COM-P facility. The ground lease, and subsequent construction of a physicians office building on that site, will:

- Enhance the University of Illinois' goals in the area of education, research, service, and community economic development;
- Improve the efficiency, scope, and breadth of the medical education programs at the COM-P;
- Promote the best possible medical care in downstate Illinois; and
- Strengthen the teaching function of the COM-P by promoting a long-term, dedicated relationship between the medical school and certain concerned Peoria specialty practice group physicians as mentors, researchers, and teachers of medical students, residents, and fellows.

Local governmental, civic, and business leaders from Peoria strongly support the project, which they see as increasing economic development opportunities in downtown Peoria. The City of Peoria has created a "medical-technology district," the boundaries of

which encompass the entire site of the COM-P and span some 20 city blocks in total. If the proposed physicians office building were approved and constructed, the City of Peoria has committed approximately \$4.5 million in funding to construct a 400-space parking garage to serve the facility as well as a variety of other infrastructure improvements.

Given the University and community benefits the proposed facility presents, the chancellor at Chicago recommends:

- That the Board of Trustees endorse the concept of leasing University land adjacent to the existing COM-P facility to the NFP Corp. to enable construction of a physicians office building.
- That University staff work expeditiously to define terms and conditions of a lease mutually acceptable to the University and the prospective lessee.
- That the terms of a proposed lease be reviewed and approved by the chairs of the board's University Hospital, and Buildings and Grounds Committees.
- That as soon as practicable after satisfactory review the final lease be presented to the board or its Executive Committee for formal approval.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Purchases

(22) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$2,804,000.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Sodemann, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(23) The university counsel recommends that the board approve payment of \$3,000,000 as its contribution to the settlement of *Coughlin v. Cohen, et al.* This amount represents the University's self-insured retention for the relevant policy year. St. Paul Insurance, as the excess insurance provider, was the lead negotiator and reached a settlement agreement with the plaintiff. The plaintiff alleges that 52-year-old Karen Coughlin died as a result of the defendants' failure to diagnose her acute myelogenous leukemia.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(24) The university counsel recommends that the board approve settlement of *Gianquinto v. Miller, et al.*, in the amount of \$400,000. The plaintiff, 37-year old Emily Gianquinto, alleges that the defendants improperly and prematurely performed forceps delivery, causing injuries to her that resulted in complications and the need for subsequent treatment.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

President's Report on Actions of the Senates

(25) The president presented the following report:

Biochemical Engineering Concentration for the B.S. in Chemical Engineering, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, has approved a proposal to establish the biochemical engineering concentration within the Bachelor of Science in Chemical Engineering program. Aimed at broadening the educational experience and career choices of students in the undergraduate program in chemical engineering, the biochemical engineering concentration will provide further training in biochemical/bioprocess engineering which positions graduates for job opportunities in the chemical, food, beverage, and pharmaceutical industries, as well as in environmental clean-up endeavors. Students choosing the biochemical engineering concentration will use 12 hours of elective credit to take four courses from a list of designated courses, including those from biochemical engineering courses in the Department of Chemical Engineering, microbiology courses offered by the Department of Biological Sciences, biochemistry courses from the Department of Chemistry, and environmental/waste water treatment courses from the Department of Civil and Materials Engineering.

Criteria for Campus-Wide Honors Recognition at Graduation, Chicago

The Chicago Senate, with the advice of the vice provost for undergraduate affairs/dean of the Honors College, and the Committee of Associate and Assistant Deans, has approved a proposal to revise the criteria for campus-wide honors recognition at graduation. Currently operating under a policy dating back to 1965, honors recognition, University Honors, is given to students with a minimum grade point average of 4.50 ($A=5.00$) and is limited to the top three percent of each graduating class. Over the years, concerns have arisen regarding the policy and its ramifications for graduating seniors and alumni. The number of students in each college that graduates each semester varies significantly. This results in significant variation of the three percent grade point average cutoff. For example, in the College of Liberal Arts and Sciences (LAS), the three percent grade point average cutoff for Spring 2003 was 4.95. Thus, a student graduating with a 4.85 cumulative grade point average who had earned highest distinction in his/her department and who also graduated as a member of the Honors College was not entitled to campus-wide recognition. However, the cumulative grade point average cutoff for LAS graduates in Summer 2003 was 4.65, and for Fall 2003, 4.87. Thus, if the same student had waited one additional term for his/her graduation to become official, he/she would have received the University Honors designation.

The Chicago campus is adopting a University Honors system that recognizes the three traditional separate distinctions for scholastic excellence according to the following ranges of cumulative grade point averages ($A=4.00$):

Summa cum laude	3.90 and above
Magna cum laude	3.75 to 3.89
Cum laude	3.50 to 3.74

The new system is recommended to avoid the varying cutoffs that result from the percentage designation. In addition, undergraduates will know beforehand what it will take to earn each of the three University Honors designations upon graduation. The adoption of the Latin descriptors is recommended because they possess a universally-recognized meaning.

Undergraduate Athletic Training Education Concentration in the Department of Kinesiology, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Life Studies to create an undergraduate athletic training education concentration in the Department of Kinesiology.

Students pursuing the athletic training education concentration will complete 37 hours of coursework in athletic training, sports injury, and sports medicine. Upon completion of the concentration students will be well prepared for a career as an athletic trainer and will have met the accreditation requirements established by the Joint Review Committee on Athletic Training of the Commission on Accreditation of Allied Health Programs.

Interdisciplinary Minor in African American Studies, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the Interdisciplinary Minor in Afro-American Studies.

The proposed name change from Afro-American to African American brings the name in line with current nomenclature and more accurately represents the current field of study. The term Afro-American was commonly used in the 1960s but has not been widely used in either the academic field or larger society for three decades. The new title will make the minor more relevant and understandable for students and reflect the current nomenclature of the academic field.

Bachelor of Fine Arts in Theatre, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to revise existing and create new concentrations in the Bachelor of Fine Arts in Theatre.

As part of a revision of the Bachelor of Fine Arts in Theatre, the department proposes a series of revisions to their existing concentrations and the creation of several new concentrations. The changes requested are:

1. Creation of a new non-degree theatre foundations concentration for all incoming freshmen who will then declare a specific concentration by the end of their sophomore year.
2. Change the name of the professional studio in acting concentration to acting.
3. Change the name of the costume design and construction concentration to costume design and technology.
4. Split the theatre technology and lighting concentration into separate concentrations in scenic technology, and lighting design.
5. Create a new concentration in sound design and technology.
6. Change name of scene design concentration to scenic design.

All remaining concentrations will remain unchanged. These recommended changes will better prepare students for careers in the theater and will more accurately reflect the state of the field.

This report was received for record.

Report, University of Illinois Medical Center Medical Staff,
January 1 to December 7, 2004

(26) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations of all medical staff appointments and resignations for 2004 was presented to the board for record. A copy has been filed with the secretary of the board.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on December 20, 2004.

Summary

Graduate Degrees

Doctor of Education	2
Doctor of Musical Arts.....	6
Doctor of Philosophy.....	126
<i>Total, Doctors</i>	<i>(134)</i>
Master of Accounting Science.....	3
Master of Architecture.....	14
Master of Arts.....	27
Master of Business Administration.....	25
Master of Computer Science.....	19
Master of Education.....	51

Master of Fine Arts	4
Master of Human Resources and Industrial Relations	51
Master of Music	4
Master of Science	318
Master of Social Work	50
Master of Urban Planning	6
<i>Total, Masters</i>	<i>(572)</i>
Certificate of Advanced Study in Educational Organization and Leadership	1
Certificate of Advanced Study in Library and Information Science	2
<i>Total, Certificates</i>	<i>(3)</i>
<i>Total, Graduate Degrees</i>	<i>709</i>
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	9
<i>Total, Professional Degrees</i>	<i>9</i>
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	93
College of Applied Life Studies	
Bachelor of Science	69
College of Business	
Bachelor of Science	196
College of Communications	
Bachelor of Science	34
College of Education	
Bachelor of Science	25
College of Engineering	
Bachelor of Science	241
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	8
Bachelor of Fine Arts	12
Bachelor of Landscape Architecture	6
Bachelor of Music	1
Bachelor of Music Education	30
Bachelor of Science	8
<i>Total, College of Fine and Applied Arts</i>	<i>(65)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	281
Bachelor of Science	239
<i>Total, College of Liberal Arts and Sciences</i>	<i>(520)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	6
<i>Total, Undergraduate Degrees</i>	<i>1,251</i>
<i>Total, Degrees Conferred December 20, 2004</i>	<i>1,969</i>

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: March 10, Urbana; May 19, Chicago; July 14, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

**MEETING OF THE BOARD OF TRUSTEES AS THE SOLE MEMBER
OF WOLCOTT, WOOD AND TAYLOR, LLC**

Mr. Eppley convened the meeting of the Board of Trustees as the sole member of Wolcott, Wood, and Taylor, LLC, and asked the secretary to call the roll. All members of the board were present except Governor Blagojevich who was absent.

Mr. Eppley then asked the secretary of the board to read the list of items on the agenda for this meeting.

On motion of Mr. Sperling, the recommendations were approved.

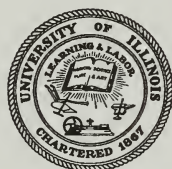
There being no further business, the meeting adjourned.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 10, 2005



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, March 10, 2005, beginning at 9:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingshead, Springfield campus.

INTRODUCTION OF PRESIDENT WHITE

Mr. Eppley introduced President White and welcomed him to his first board meeting.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS¹

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President White then stated that the following persons were joining the meeting today: Barclay G. Jones, professor, Department of Nuclear, Plasma, and Radiological Engineering, College of Engineering, Urbana-Champaign, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics, representing the Chicago Senate; Patricia A. Langley, professor of women's studies and legal studies, representing the Springfield Senate; Joseph E. Finnerty, professor of finance, representing the Urbana-Champaign Senate. Also in attendance was Michael Grossman, professor of genetics, Urbana-Champaign, and chair of the Senate Executive Committee.

PUBLIC COMMENT

Mr. Eppley announced that there were three people to address the board today and he called on Ms. Rachel Shulman to speak first. Ms. Shulman stated that as a graduate student she and other graduate students found the health insurance provided graduate students by the University to be inadequate. She said the insurance offered by the University of Illinois did not compare favorably to other Big Ten institutions and that other institutions offered better coverage for less cost. She opposed the recommendation in the agenda for today's meeting for student health insurance based on what she considered poor health care coverage for graduate students. She stated that the Graduate Employees Organization wanted complete coverage for medical expenses for graduate students. She also criticized the data employed by the University administration for its decision with regard to health insurance for graduate students.

¹At the conclusion of the introductions by the president, Mr. Eppley asked Dr. Schmidt for a brief report on the meeting with the senate observers that preceded the board meeting. Dr. Schmidt stated that it was a very useful meeting and that the group had reviewed the board items to be considered at today's meeting.

Mr. Eppley then called on Ms. Nadeen Israel to speak. Ms. Israel stated that she represented the Progressive Resource/Action Cooperative that she described as a multidisciplinary organization committed to peace through action. She began by asking the board why it had not yet taken action on the matter of Chief Illiniwek, then said that the presence of the Chief on the Urbana campus divides the campus community. She criticized the board for not inviting any anti-Chief groups to meet with the board to discuss plans for reaching a consensus on Chief Illiniwek since the board approved a resolution in June 2004 to work toward a consensus conclusion. She cited a recent report from the North Central Association and said that this organization wanted a forum for a discussion of the merits of competing arguments regarding Chief Illiniwek. She recommended the removal of the Chief; the name, Fighting Illini; and the logo of the Chief. She addressed Mr. Eppley and stated that it seemed the board was avoiding discussion of these issues and asked for resolution soon.

Mr. Eppley next called on Professor Stephen J. Kaufman. Professor Kaufman introduced himself and said that for the last 15 years various Native American students have told the board to discontinue Chief Illiniwek. He commented that the logo of Chief Illiniwek is regarded so negatively by Native Americans that it may be comparable to the negative connotations a swastika holds for other groups. He said that over the years students and faculty have asked the board to discontinue Chief Illiniwek and that many have stated that Chief Illiniwek has a negative effect. He also asked that the process the board has undertaken to reach consensus be made public and told the board that the North Central Association's committee to study the matter of Chief Illiniwek found that there had been much study of the issue and no action. Professor Kaufman stated that it seemed to some that political pressure was a factor in the controversy over Chief Illiniwek. In closing, he asked that Chief Illiniwek be retired.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

The following items in the agenda for today's meeting were discussed. Voting on the items was scheduled for later in the meeting.

Agenda item no. 1, "Memorial Resolution for Earl Langdon Neal"—Mr. Eppley asked Dr. Carroll to read this item. Dr. Carroll asked all to pay homage to a man who gave much to this University, then read the resolution.

Upon completion of this reading Mr. Eppley asked if other trustees wanted to comment. Mr. Shah stated the following: "It was my privilege to know Earl Neal for the last 30 years. I met him in 1974 when I was a young man struggling to start and develop my business in Chicago. From then until now he has been my personal mentor, guru, and guide. I will always remember his kindness. He was as kind to me on the first day I met him as he was when I last saw him shortly before the holidays. I have learned many things from him. I will miss the wisdom and values he shared with me. One of the great qualities Earl Neal had, and one which I attempt to emulate, is

to avoid being hurtful. I admired his ability to be kind and thoughtful in resolving serious conflicts, making sure he was never hurtful to other parties, even when he disagreed with them. Although he is no longer here in physical form, life is eternal and this is not the end. May God bless his family.”

Dr. Schmidt spoke next and stated that he first met Earl Neal 24 years ago. He added that at that time, Earl Neal was an alumnus of 30 years and a trustee of the University and another trustee, close to Dr. Schmidt, Park Livingston, was an alumnus of 50 years. He recounted that Mr. Neal asked him about what was going on at the University, thinking that as an alumnus with two degrees from the University Dr. Schmidt would have a special perspective. Dr. Schmidt then told the board of Mr. Neal’s undergraduate days at the Urbana campus as an African American, arriving in 1945. He noted that at that time African Americans were not allowed to live on campus or have their meals in the campus dining halls. Dr. Schmidt marveled that these experiences had not left Mr. Neal bitter and recalled several contributions Mr. Neal made to the University through his service as a trustee and in other roles. He added that at Mr. Neal’s memorial Mayor Daley had summarized Mr. Neal’s many contributions to the city of Chicago and indicated that more than any other institution, Mr. Neal assisted the University of Illinois in its development in Chicago.

Agenda item no. 2, “University of Illinois Board of Trustees Schedule of Meetings, 2005-2006”—Mr. Eppley presented a list of dates and beginning times for the board meetings for September 2005 through July 2006.

Agenda item no. 3, “Appointment to the Board of Illinois VENTURES, LLC”—Vice President Chicoine presented the recommendation of Governor Blagojevich for appointment of James C. Tyree, Chicago, chairman and chief executive officer of Mesirow Financial to the Board of Managers of Illinois VENTURES, LLC.

Agenda item no. 4, “Appoint Faculty Fellows to the Institute for Humanities, Chicago”—Chancellor Manning recommended eight faculty members to this institute and indicated that the dean of the College of Arts and Sciences concurred.

Agenda item no. 5, “Appoint Fellows and Associates to the Center for Advanced Study, Urbana”—Interim Chancellor Herman described the Center for Advanced Study and stated that members of the center are selected by faculty colleagues to participate as fellows or associates of the center as one of the highest forms of recognition on the Urbana campus. He said that these appointments provide outstanding scholars time to pursue research more intensely than would be feasible in their home departments.

Agenda item no. 7, “Sabbatical Leaves of Absence, 2005-06”—Vice President Gardner described sabbatical leaves as an opportunity to renew and retool and described the process by which a faculty member applies for such a leave and the several levels of evaluation and consideration that are involved in reaching the decision to recommend a sabbatical leave for a fac-

ulty member. He said that all of the faculty members' projects recommended in this item had been carefully evaluated and found to be of merit and noted that less than 40 percent of the faculty eligible for a sabbatical leave this year actually applied for such.

Agenda item no. 8, "Eliminate the Bachelor of Arts in French Business Studies, College of Liberal Arts and Sciences, Chicago"—Chancellor Manning explained that courses for this degree are found in other departments and that a separate limited degree such as this was deemed no longer necessary.

Agenda item no. 9, "Transfer the Bachelor of Arts in Music from the College of Liberal Arts and Sciences to the College of Fine and Applied Arts, Urbana"—Interim Chancellor Herman told the board that this transfer places the degree program in a more appropriate college.

Agenda item no. 10, "Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2006"—Vice President Rugg, along with staff from the Office of Risk Management and the Office of the Vice Chancellor for Student Affairs at Urbana, presented the elements of the student health policy and the basis for recommending the level of coverage and fee and discussed these in light of earlier criticisms. Mr. Rugg described the role of the Student Fee Advisory Committee and noted that this group and a group of student representatives, including a group representing the Graduate Employees Organization, had met prior to the issuance of a request for proposal for student health insurance for a mutual exchange of ideas on the existing student insurance program and the additional level of benefits that could be achieved without a substantial increase in premiums, based on data available. He also described each campus' approach to providing student health insurance, indicating that each campus has a separate health insurance plan for students and he explained that town hall meetings had been held on the campuses to discuss the new student health insurance policy. Interim Chancellor Herman pointed out that this year's recommended plan contains improvements over last year's plan. Others noted that the cost of the plan was an important consideration that controlled the scope of the coverage for students and dependents. The proposed rates per semester for undergraduates at Urbana would be \$167 and \$230 for graduate students. This represents a reduction in cost for graduate students. At Chicago, the rate would be \$363 per semester for all students and at Springfield \$291 for all students. Further, at Urbana graduate students would be offered coverage for a spouse for \$327 per semester and \$653 per semester for dependents. Staff explained that these rates include a prescription discount card and a reduced deductible amount from the current amount of \$2,500 to \$1,800. The presenters of this item stressed that it is important for the University to handle administration of claims, because that provides enhanced services to students and allows for the review of loss and utilization data and the recommended contract provides for that. In addition, the presenters described the negotiation process with the providers that offered all the services required and

indicated that the successful bidder reduced the cost of additional coverage desired from an 8 percent increase in cost to an increase of 4.3 percent and agreed to a cap of 15 percent increase for rate increases in subsequent renewal years.

Agenda item no. 11, "Auxiliary Facilities System Revenue Bonds, Series 2005A"—Mr. Eppley asked Douglas E. Beckmann, senior associate vice president for business and finance, to speak to this item. Mr. Beckmann briefly reviewed the history of the Auxiliary Facilities System, stating that it was started in 1978 as a way to finance residence halls and other operations that are self-supporting through the sale of bonds. He noted that the University's rating currently is AA and that the University Hospital's rating had improved and that he expected an AAA rating for its next bond issuance. Mr. Beckmann added that the administration is constantly looking for refunding possibilities for its bonds. The board members discussed the status of the University's debt and President White commented that he knew early on that the University had a conservative debt policy and stated he planned to learn the status of the University's debt and its capacity for debt very soon in order to discuss this with the board.

Agenda item no. 12, "Authorize the Establishment of a Contract for Investment (Illinois Emerging Technologies Fund, L.P.)"—Mr. Beckmann reviewed the recommendation to invest some of this fund in the University's own emerging technologies, and indicated this would be a prudent investment. There was discussion of this and Mr. Beckmann assured the board that this investment will be monitored and that all investments from the Emerging Technologies Fund must be for economic development within Illinois. Mr. Eppley assured the board that all aspects of this investment were within the fiduciary responsibilities of the board.

Agenda item no. 13, "Purchases"—Michael Bass, executive assistant vice president, described the process for selecting each bid for each purchase. He emphasized that the two bids to sell coal to the University were both Illinois firms. For the purchase of the student health insurance, he noted that the University would handle the claims processing and thus would learn the University's experience in terms of claims filed. He also described the bidding process for the student health insurance and assured Mr. Eppley that the process for discussion of this matter, set by the University to elicit student comment, had been followed.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Following a short break, the board met as a Committee of the Whole to receive a report from Vice Presidents Gardner and Rugg on the status of the University's new administrative information system—the UI-Integrate Project (material on file with the secretary). Mr. Rugg reviewed the necessity for launching a new suite of information systems stating that the old systems had reached the end of usefulness and were on the verge of not functioning at all due to several factors, including the fact that the changes that had been made to the systems to make them function were unique and

few staff members were familiar with the specific changes. Mr. Rugg described the decision-making process for determining which integrated suite of systems to purchase and then asked Richard Mendola, associate vice president for administrative information technology services, whom he noted reports to him and to Dr. Gardner, to describe the introduction of the suite of three new information systems for student records, financial management, and human resources. Dr. Mendola described the four-year process of replacing over 160 small systems that were inadequate and expensive to modify, with three major systems. He added that a goal of the process was to establish a data warehouse to be used by all three systems. He said that the students are quite satisfied with the new student records system. He also reported that the perception of the cost of the system was not accurate and in fact the entire project was completed at \$6.3 million under budget. He acknowledged that the five-year time period for the planning and introduction of the new set of systems was made more difficult by the budget cuts the University had to make. Dr. Mendola indicated that the experience in terms of introducing new systems and training staff was similar at the University to most comparable organizations, including private sector organizations. He discussed the difficulty for staff in learning the new systems because the University is so very complex. He also stressed the need to maintain the new suite of systems and to make upgrades regularly to ensure its functionality. Mr. Eppley asked Dr. Mendola to describe where the University found itself five years ago and where it is now. Dr. Mendola said the old systems were near collapse and the new systems offer much more functionality, thus the outcome has been positive. Discussion followed and Mr. Shah asked for a way to monitor the systems in future and to measure how effective the systems are.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Bruce and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Sperling.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

Attendance at this meeting was limited to the trustees, the president of the University, university counsel, and the secretary.

Mr. Eppley turned to President White for comments. The president stated that he had asked that this session be limited to the board, the university counsel, and the secretary rather than following past practice of

including all of the University officers. He invited comments from the trustees on this arrangement. The president then asked Mr. Bearrows to report on litigation matters.

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 12:30 p.m. and the board recessed for luncheon.¹ Following lunch, the board reconvened for committee meetings.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of this committee, convened the meeting and stated that the purpose of the meeting was to introduce for the committee's consideration a concept and vision for remodeling residence halls and dining facilities in the group of residence halls located on Gregory Drive and Peabody Drive at the Urbana campus (material on file with the secretary). He asked Lyle Wachtel, associate vice president for facilities planning and programs, to introduce the presentation of a plan for a proposed reconfiguration of the residence halls in this area of the campus. Before doing so, Mr. Wachtel asked Interim Chancellor Herman to comment on the importance of this proposal. Dr. Herman said he wanted a plan to provide better housing for undergraduate students living on campus, noting that approximately 42 percent of the undergraduates reside on campus, and he thought this suggestion would provide that. Mr. Wachtel then asked Mr. Richard Kirschner of Mackey Mitchell Associates to describe the concept.

Mr. Kirschner described the 30 acres between Gregory and Peabody Drives stating that there are ten residence halls and the Beckwith Living Center (a residence hall for disabled students) in this area. He added that the dining halls were 45 years old and badly in need of repair. Further, he said priority for reconfiguring housing in this area would be to construct a residence hall wing to accommodate 220 students that would include those students with some physical disabilities who are currently living in Beckwith Living Center; a residence hall of 110,000 gsf to accommodate 420 students in mixed double and single rooms; and construction of another wing to replace Weston Hall, since the plan calls for demolishing this current residence hall. He elaborated on the plan and stated that it envisioned these two residence halls on the site that would accommodate 840 students, and a new dining hall and residential programs facility of approximately 142,000 gsf. In addition, Mr. Kirschner stated that the next phase of the plan calls for some of the current space to be devoted to a quad for this area of the campus to make it a gathering point for students living in this area. He reported that students at Urbana had participated in focus groups devoted to a discussion of optimum housing and settled on this plan. The architect described the phases of the project beginning with the first phase which would begin with work on the student dining hall that will serve as the dining facility and program center for six residence halls in the immediate area, and the two new residence halls described above. The cost estimate for this phase is \$105.0 million. He said that following this first phase, the

¹The board's guests at luncheon included the members of the Senate Executive Committee at Urbana and Mr. Boon Swan Foo, managing director of the Agency for Science, Technology and Research and second deputy chairman of the Science and Engineering Research Council of Singapore. Mr. Foo was visiting from Singapore as a guest of the Urbana campus.

next phases would be to replace six additional residence halls between 2008 and 2023.

Mr. Eppley asked if this project envisioned any link to the athletic programs, since this area is close to Memorial Stadium and the Assembly Hall. Interim Chancellor Herman said that at present the plan is just to replace outmoded residence halls. President White commented, saying that even though these 30 acres are in a self-contained area, he would look into any sharing that might be feasible between this major project and future developments of the athletic facilities. Mr. Eppley said the administration ought not look at any project in isolation.

Mr. Shah closed the meeting by urging that the first six to ten weeks of this project be devoted to developing a project delivery system, a project control system for the project's schedule, and a budget for the project.

BUDGET AND AUDIT COMMITTEE MEETING

Mr. Bruce, the chair of this committee, convened the meeting and announced that a very important presentation to discuss the Sarbanes-Oxley Act of 2002, enacted to increase corporate accountability and reporting, and places new emphasis on the responsibilities of governing boards, would be made by Vice President Rugg and University Counsel Bearrows (material on file with the secretary). He added that most aspects of Sarbanes-Oxley do not pertain to the University, but that excellent guidance for oversight is to be found in the act. He gave special commendation to President White for his interest in this subject and for changing the dynamics of board meetings.

President White then spoke, stating that corporate scandals of the past decade had had a salutary effect for accountability in organizations. He stated that the board needed to know of the provisions of the Sarbanes-Oxley Act and to adopt the best parts of it for operation of the University.

Next, Mr. Bruce introduced University Counsel Bearrows to present the facts of the Sarbanes-Oxley Act. Mr. Bearrows began his presentation by stating that the context for this act is based on findings of problems in some companies and he noted that the University already complies with certain aspects of the act. He told the board that currently the act does not apply to non-profit organizations, but that it might someday. He stated that Sarbanes-Oxley defines good business practices including calling for enhanced corporate governance. He then noted that there are two provisions of the act that do apply to non-profits: "whistleblower" protection and retention of documents. He pointed out that these provisions are in certain State statutes in Illinois at present, such as the Ethics Act and that the University has both records retention procedures and disposal of records procedures.

Mr. Bruce then asked Vice President Rugg to comment. Mr. Rugg spoke to practices in place in the University, including auditing requirements that have already implemented many requirements for the corporate sector contained in the act. He described the role of the Auditor General in Illinois that has existed for 30 years and the independence of

auditors hired by the Auditor General to audit the University. In addition, he described the role and function of the Legislative Audit Committee, a bi-partisan body that functions to review business practices of all State entities and that issues guidelines for good business practices. Mr. Rugg observed that Sarbanes-Oxley requires that auditors rotate every three years, and that accounting firms that perform audits for an organization offer only audit services to that organization. Mr. Rugg next described the University's certification process that applies to each unit in the University to ensure compliance throughout the University and is the responsibility of every unit head. As for recommended changes to further ensure best business practices are followed, Mr. Rugg suggested that a charter be developed for the audit responsibilities of the Budget and Audit Committee following Sarbanes-Oxley and to update current policies regarding audits.

Mr. Eppley asked Mr. Bruce to proceed with implementing these recommendations.

In closing, Mr. Rugg thanked Richard O. Traver, executive director of university audits, for his outstanding service for the past 20 years and told the board that Dr. Traver planned to retire from the University on April 30, 2005.

ACADEMIC AFFAIRS COMMITTEE MEETING

Dr. Schmidt, chair of this committee, convened the meeting and stated that the presentation to be made by two faculty members from the Urbana campus would stress the board's awareness of the centrality of faculty work to all the work the board does on behalf of the University. He then turned to Interim Chancellor Herman to introduce the topic of the presentation and the two faculty members to make the presentation. Interim Chancellor Herman stated that the topic was "Physical Activity, Aging and Quality of Life: Cognitive and Brain Outcomes," to be presented by Dr. Edward McAuley, professor, Department of Kinesiology, and affiliated with the Department of Psychology and the Beckman Institute, and Dr. Arthur Kramer, professor, Department of Psychology, the Campus Neuroscience Program, the Institute of Aviation, and the Beckman Institute's Human Perception and Performance Group.

Professors McAuley and Kramer presented information from their research into improving health and the quality of life of older Americans and stated that the impetus for this research was data showing that the percentage of people 65 years of age and older will double in the next few decades in the United States due to the fact that people are living longer. They discussed various measures of physical fitness and the research on these carried out by a multi-disciplinary team of researchers in bioengineering, psychology, kinesiology, and physics. The basic question of the research was, "Does physical fitness affect cognition?" Their data supported the importance of physical fitness for continued and increased cognitive ability and showed that fitness correlates with an increase in brain volume, with women benefiting more.

MEETING OF TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Eppley, chair of this committee, asked Vice President Chicoine to present a report highlighting technology commercialization for the second quarter of Fiscal Year 2005 (materials on file with the secretary).

Dr. Chicoine reported on developments in both Offices of Technology Management at Chicago and at Urbana, reported on data of disclosures received, patents filed, patents issued, licenses and options, licenses to start-ups and license income for the year to date and for the second quarter. He also discussed comparisons of these data for FY 2004 and FY 2005.

Next, Dr. Chicoine reviewed the progress of IllinoisVENTURES, LLC, since January 2002 and stated that in that time, IllinoisVENTURES had completed developmental funding for 33 clients, supported an effort to retain the firm Chromatin in Illinois which led to a presence in Champaign-Urbana for this firm, and several additional financing arrangements for businesses based at the University.

He also gave an update on activities in the Chicago Technology Park that focused on the mix of tenants at present, number of employees, and noted that the space is completely leased. He also stated that space in the Research Center at Chicago is leased at 98 percent and efforts are underway to identify space for some companies ready to move to different kinds of space. Next, he summarized developments in the University of Illinois Research Park at Urbana and indicated that this space is 76 percent leased with employment at 663 for 17 tenants. Further, Dr. Chicoine told the board that the Enterprise Works & Technology Commercialization Lab now had 33 tenants, 203 employees, and was leased at 71 percent.

AGENDA

The board considered the following reports and recommendations from the president of the University.

Memorial Resolution for Earl Langdon Neal

(1) The Board of Trustees records with sorrow the death of Earl Langdon Neal on February 13, 2005. A former member of this board, Mr. Neal was the first African American to serve as president of the board.

He was elected a trustee in 1970, during a period of student protest on campuses all over this nation, and took his seat as a board member in January 1971. Mr. Neal's calm and friendly demeanor fostered open communication and was an asset to the board and to the administration as both struggled to understand the unrest of so many.

He served as president of the board from 1975 to 1977, during the advent of affirmative action programs in universities. As one of his first acts as the board's leader, he called a special board meeting to afford the trustees an opportunity to learn what was expected of universities, to hear of efforts underway at the University of Illinois' campuses, and to articulate the University of Illinois' goals. He often lent his expertise and time to help in recruitment of minority students, faculty, and administrators. Through his intelligent and patient explanation of the importance to society of greater representation of all groups, Mr. Neal led the board to support approaches to bring greater participation of many groups that hitherto had been left out of opportunities offered by the University of Illinois.

As an undergraduate student at the Urbana campus, class of 1952, he knew first hand that as an African American his participation was circumscribed, and he worked tirelessly to end practices that limited other students' involvement in campus life and in academic programs.

Earl Neal's association with the University was long and active. In addition to serving on the Board of Trustees from 1971 to 1983, he served as chairperson of the Community Advisory Council of the Urban Health Program Advisory Committee at the Chicago campus from its inception in 1978 to 2000, and as a member of the Board of Directors of the University of Illinois Foundation. Mr. Neal's dedication to education was also reflected in his service as a board member of the Chicago Academy of Sciences, and as past chairman of the Teacher's Academy for Mathematics and Science.

Mr. Neal was honored many times by the University of Illinois. At commencement ceremonies at the Chicago campus in 1988 he received the University of Illinois Alumni Association's Distinguished Service Award. The Chicago campus also honored him with its Great Cities Corporate Leadership Award in 1999.

The University of Illinois Board of Trustees, the administrative officers, the faculty, and students pay tribute to Earl Langdon Neal for years of devoted nurture of our University. His contributions are part of the fiber of the institution's strength today.

The board directs that an appropriate copy of this resolution be prepared for Isobel Neal and son, Langdon Neal.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

University of Illinois Board of Trustees Schedule of Meetings 2005-2006

(2) The president submitted the following schedule:

<i>Date</i>		<i>Location</i>
	2005	
September 8		Urbana*
November 10		Springfield*
	2006	
January 19		Chicago**
March 9		Urbana*
May 11		Chicago**
July 12-13 (Board Retreat and Meeting)		Chicago**

*Meetings begin at 9:00 a.m.

**Meetings begin at 10:00 a.m.

On motion of Mr. Vickrey, this schedule was approved.

Appointment to the Board of IllinoisVENTURES, LLC

(3) At the Board of Trustees meeting of April 13, 2000, the board authorized formation of the IllinoisVENTURES, LLC (LLC), a limited liability company which is intended to assist the University in helping new companies obtain seed and venture capital funding, recruit management talent, develop business plans, and provide other services to help these companies succeed. The LLC has a nine-member Board of Managers, appointed by the Board of Trustees, consisting of two members of the Board of Trustees, the vice chan-

cellors for research at the Urbana-Champaign and Chicago campuses, and five business and industry leaders; one business leader is the representative of and nominated by the President of the University, and one business leader is nominated by the governor. The governor has recommended James C. Tyree, Chicago, chairman and chief executive officer of Mesirow Financial, be appointed to the Board of Managers.

The vice president for technology and economic development, in consultation with members of the Board of Managers of IllinoisVENTURES, LLC, recommends that James C. Tyree be appointed as a member of the Board of Managers of IllinoisVENTURES, LLC.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved.

Appoint Faculty Fellows to the Institute for the Humanities, Chicago

(4) The chancellor at Chicago with the recommendation of the director of the Institute for the Humanities, and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointment of fellows to the Institute for the Humanities for the academic year 2005-06, and for the program of research or study as indicated in each case.¹ Fellows² are released from teaching and administrative duties, normally for one year, so they can devote full effort to their research.

BRIAN S. BAUER, professor, Department of Anthropology, "The Chanka: Historic Change and Cultural Responses in the Central Andes of Peru (7000 BC-AD 1650)"

LEON FINK, professor, Department of History, "Citizens at Sea: Regulating Labor in the Atlantic World, 1800-2000"

LISA A. FREEMAN, associate professor, Department of English, "Antitheatricity and the Body Public: From the Renaissance to the NEA"

NICHOLAS HUGGETT, associate professor, Department of Philosophy, "Space and Motion at the Interface of Philosophy and Physics"

HELEN HERAN JUN, assistant professor, Departments of English and African-American Studies, "Race for Citizenship: Asian-American and African-American Cultural Politics"

NORMA CLAIRE MORUZZI, associate professor, Departments of Gender and Women's Studies and Political Science, "Tied Up in Tehran: Women, Social Change, and the Politics of Daily Life"

GAYATRI REDDY, assistant professor, Departments of Gender and Women's Studies and Anthropology, "*Desi, Pardesi*: Crafting Gay South Asian Space in the Contemporary USA"

INA ZWEINIGER-BARGIELOWSKA, associate professor, Department of History, "Managing the Body: Physical and Reducing Culture in Britain, 1860s-2000"

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, these appointments were approved.

¹Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

²Alternates: (1) Mark Chiang, assistant professor, Department of English, "Representing Asian America: Race and Cultural Capital"; (2) Jennifer Brier, assistant professor, Department of Gender and Women's Studies and Department of History, "Infectious Ideas: Aids and American Politics, 1980-2000"; (3) Robin Sandra Grey, associate professor, Department of English, "Tomorrow is Another War: Imaginary Histories of the American Civil War."

Appoint Fellows and Associates to the Center for Advanced Study, Urbana

(5) Each year the Center for Advanced Study awards appointments as fellows and associates to the center, providing one semester of release time for creative work. Fellows and Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of fellows and associates selected for the 2005-06 academic year, and offers a brief description of their projects:

Fellows

ISAAC CANN, assistant professor, animal sciences, *Evolution of clamp loaders in DNA replication*

Clamp loaders are protein complexes that switch DNA synthesis from slow to very rapid processes in all forms of life. This research aims at analyzing Methanosarcina acetivorans clamp loader, a potential "missing link" in the evolution of complex clamp loaders.

SAHRAOUI CHAIEB, professor, theoretical and applied mechanics, *Liposomes wrinkling by adiabatic cooling of magnetic nanocrystals*

A new class of liposomes wrinkles upon cooling and releases its content. For deep tissue delivery, an investigation of the occurrence of adiabatic cooling in magnetic nanocrystals as a trigger for the delivery.

RACHAEL DELUE, assistant professor, art and design, *Diagnosing Pictures: The Science of Looking in Turn-of-the-Century America*

This study examines how American art critics around 1900, borrowing from the claims and methods of scientific inquiry, transformed their practice into a diagnostic science. By characterizing how art and science thus intersected, DeLue illuminates how art-writing articulated and explored new ways of perceiving the world made possible by scientific advances. In addition, how the very act of looking underwent re-conceptualization at a moment when preoccupation with the capacity of perception and concern about verity and deception underpinned conversations in multiple social spheres.

ATUL JAIN, assistant professor, atmospheric sciences, *Exploring the implication for oceanic carbon uptake of the marine ecosystem response*

This proposed research will be the first attempt to conduct a comprehensive investigation of the sensitivity of carbon uptake to changes in marine productivity, phytoplankton dynamics, and marine ecology associated with climate change.

**ZACHARY LESSER, assistant professor, English, *The birth of tragicomedy: Mixed form, mixed politics in Renaissance drama*

This book examines the politics of the most popular dramatic genre of seventeenth-century England. Tragicomedy's emphasis on mixture—and its figural analogue, paradox—encodes the pressing political questions of early Stuart society, which, in a period of historic transition, relied on the same kind of paradoxical mixture to prevent political, religious, and economic debates from becoming unbridgeable divides.

**CHAD MICHAEL RIENSTRA, assistant professor, chemistry, *Protein structure determination by solid-state nuclear magnetic resonance (NMR)*

Many proteins relevant to human disease, including membrane proteins and fibrous aggregates, cannot be examined by the traditional methods of structure determination (X-ray crystallography and solution NMR). This study proposes to leverage newly acquired state-of-the-art magic-angle spinning experiment capabilities to solve the structure of proteins associated with Parkinson's disease. The long-term objective of our research is to develop a detailed atomic-resolution structural and mechanistic understanding of protein aggregation and fibril formation. If successful, these studies will have a major impact on our understanding of protein aggregation, improving both diagnostic and therapeutic tools for neurodegenerative diseases.

****GLENN I. ROISMAN**, assistant professor, psychology, *The legacy of early experience as reflected in adult relationships*

The proposed research will examine genetic, non-shared environmental, and shared environmental contributions to continuity and change in the quality of parent-child attachments from infancy to adulthood, study how adults' childhood experiences lay a foundation for interpersonal relationships in adulthood, and examine the significance of romantic, sibling, and friend relationships in terms of their impact on the individual development of adults.

****VALERIA SOBOL**, assistant professor, Slavic languages and literatures, *Febris erotica: A cultural history of lovesickness in Russia*

This project attempts to account for the strikingly frequent appearance of the ancient notion of lovesickness in Russian literary, philosophical, and medical texts. This study argues that lovesickness (a borderline concept that highlights the link between the emotional and the physical) plays such an important role in Russian culture due to its intense preoccupation with the nature of the mind-body interaction.

****HUIMIN ZHAO**, assistant professor, chemical and biomolecular engineering, *Directed evolution of human class II MHC DR1 molecules*

This project uses directed evolution and yeast surface display to engineer and characterize human class II MHC DR1 variants with increased antigenic peptide substrate specificity and affinity. This work may not only provide new insights into the molecular basis of peptide-MHC interaction, but also may lead to the development of novel MHC-based diagnostic and therapeutic agents for cancer and autoimmune diseases.

Associates

JOHN P. D'ANGELO, professor, mathematics, *Research and scholarly writing in CR geometry*

The project continues work in the developing branch of mathematics called CR geometry. Research continues in CR geometry, to synthesize and organize recent results in the subject, and to write a monograph based on these developments.

PETER FRITZSCHE, professor, history, *The Nazi Revolution: Nation, Race, Empire*

The project culminates in a seventh book, *The Nazi Revolution*, a compact interpretation of National Socialism, the Holocaust, and race war through three interrelated concepts: nation, race, and empire. A final chapter, "After Words," will examine the nature of knowledge in the wake of the Nazi catastrophe.

STEVE GRANICK, professor, materials science and engineering, *Macromolecular diffusion at hard and soft surfaces*

The project addresses one of the most fundamental unsolved problems in the study of macromolecular liquids, namely the translational mobility of these molecules at surfaces. Fluorescence spectroscopy using single-molecule and few-molecule methods will be employed to make the first systematic direct measurements of the surface diffusion of synthetic polymers at surfaces and in confined spaces.

IOAN-SHERBAN LUPU, professor, music, *The violin works of George Enescu*

The project results in a book about the performance of the violin works of George Enescu (1881-1955) who, together with Bela Bartok, Igor Stravinsky, and Karol Szymanowski, is one of the giants of musical composition of the twentieth century representing East European musical tradition and folklore. In addition to his compositional and conducting activities, Enescu was also one of the great violinists of his time and his creative output for his instrument is an innovative and invaluable testimonial of both his artistry and compositional skills.

NANCY MAKRI, professor, chemistry, *Simulation methods for quantum many-body systems*

This work will pursue the development of novel methods for simulating the dynamics of processes in condensed phase systems dominated by quantum mechanical effects. Such simulations will lead to a better understanding of energy transfer in organic materials, intriguing processes in quantum fluids, and the possibility of realizing quantum computing.

RAJESHWARI VIJAY PANDHARIPANDE, professor, religious studies and linguistics, *Transformation and authentication of Hinduism: Language of religion in U.S. diaspora*

This project examines the transformation of the linguistic form, religious content, and the function of the language of Hinduism in the U.S., analyzes the role of the Hindu mystics and saints in authenticating the change, and presents a cohesive interdisciplinary framework for analyzing religious language in diaspora.

HENRY PLUMMER, professor, architecture, *Completion of a forthcoming book: Masters of Light. Second Volume: Contemporary Experiments*

This project continues the research and writing of a new book entitled, Masters of Light. Second Volume: Contemporary Experiments. A twofold work of theory and photography, this book explores how natural light is currently being used as a creative medium in architecture, and manifests new ideas on the art and science of light that define our modern world.

ANDREA L. PRESS, professor, communications research and speech communication, *Faith, politics, and information: religious and secular beliefs in the new media*

This project analyzes the relationship between media use and beliefs about religious and civic life in two groups of citizens (a white fundamentalist group, and an African-American woman's group), media diaries, and a family study of media use. The study focuses on the relationship between the new media environment and U.S. citizens' varying practices vis-a-vis their civic and religious lives.

NIKOLAOS SAHINIDIS, professor, chemical and biomolecular engineering, *Novel algorithms for crystallographic computing*

This project will develop novel algorithms and software for crystallographic computing. The work will advance the frontiers of macromolecular crystallography and structural biology by developing fast and accurate imaging techniques capable of unraveling the structures of biomolecules important in the understanding of life, materials science, and drug design.

MAHIR SAUL, professor, anthropology, *The Bobo village from heterarchy to modern state politics*

This project analyzes the long-term fieldwork and archival research in West Africa. Its subject is the political organization of the farming population in the Volta region, the influence of the colonial period, and the contribution of this knowledge to understanding political participation in the nation state.

JON J. THALER, professor, physics, *Astrophysics: DES and LSST*

It has become increasingly clear that particle physics and astrophysics have much in common. In particular, the evolution of the universe since the big bang depends crucially on the properties of the elementary particles that it contains. Several interesting puzzles have attracted attention—the contribution of neutrinos to the formation of cosmological structure (stars and galaxies) and the nature of the dark matter and the dark energy are of particular interest. These materials together make up 96 percent of the total energy in the universe, but their other properties are almost completely unknown.

(**These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.)

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, these appointments were approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(6) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

DEBORAH G. DOBREZ, assistant professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 65 percent time, at an annual salary of \$52,650, beginning December 1, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$34,650, beginning December 1, 2004, for a total salary of \$87,300.

LI FAN, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$66,300, beginning August 1, 2004; and physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$63,700, beginning August 1, 2004, for a total salary of \$130,000.

LORNA K. FINNEGAN, assistant professor of public health, mental health, and administrative nursing, summer appointment, on 50 percent time, \$5,793, July 1-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2004.

MAXIM FROLOV, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2004.

BEN S. GERBER, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$47,052, beginning March 16, 2004; and continuing as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$45,206, effective March 16, 2004, for a total salary of \$92,258.

ELLEN S. HERBENER, assistant professor of psychiatry, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$69,000, beginning October 1, 2004.

TINOY KIZHAKKUTTU, assistant professor of medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 55 percent time, at an annual salary of \$71,500, beginning August 6, 2004;

and physician surgeon in medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$58,500, beginning August 6, 2004, for a total salary of \$130,000.

JANET YUEH-YUN LIN, assistant professor of emergency medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$88,404, beginning July 1, 2004; and physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$84,936, beginning July 1, 2004, for a total salary of \$173,340.

TORU NAKAMURA, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning October 1, 2004.

MARC OVADIA, assistant professor of pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$58,500, beginning October 1, 2004; and continuing as physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 9 percent time, at an annual salary of \$11,500, effective October 1, 2004, for a total salary of \$70,000.

ADHIR SHROFF, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$69,360, beginning October 16, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$66,640, beginning October 16, 2004, for a total salary of \$136,000.

THOMAS DEAN STAMOS, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$96,718, beginning December 16, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$36,032, beginning December 16, 2004, for a total salary of \$132,750.

MELINDA R. STOLLEY, assistant professor of psychology in medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 75 percent time, at an annual salary of \$94,050, beginning December 16, 2004.

DANIELA TUNINETTI, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,500, beginning January 5, 2005.

VENKATAKRISHNAN VENKATESAN NATARAJAN, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning December 1, 2004.

DEREK LEMONT WEST, assistant professor of radiology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$147,000, beginning August 1, 2004; physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$100,000, beginning August 1, 2004; and physician surgeon in radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$53,000, beginning August 1, 2004, for a total salary of \$300,000.

ROBERT A. WILLIAMSON, assistant professor of otolaryngology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$90,000, beginning November 1, 2004; and physician surgeon in otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$90,000, beginning November 1, 2004, for a total salary of \$180,000.

Emeriti Appointments

DAVID LAWRENCE BRADDOCK, professor emeritus of disability and human development, August 1, 2001

JACOB A. BRODY, professor emeritus of epidemiology and biostatistics, School of Public Health, January 16, 2005

NANCY R. CIRILLO, associate professor emerita of English, May 16, 2005

STEVEN L. JORDAN, professor emeritus of mathematics, statistics and computer science, January 1, 2005

ANTONIO C. MASTROBUONO, associate professor emeritus of Spanish, French, Italian and Portuguese, May 16, 2005

RUTH A. PEARL, professor emerita, College of Education, May 16, 2005

JOHN SNOWDEN ROHSENOW, professor emeritus of English, May 16, 2005

Springfield

JULIE MARY CHAPMAN, assistant professor, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning January 31, 2005.

PAMELA M. SALELA, assistant professor, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$48,000, beginning January 31, 2005.

MICHAEL A. SEARCY, assistant professor, Communication Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$40,000, beginning December 17, 2004.

Emeriti Appointments

RONALD HAVENS, professor emeritus, Psychology Program, January 1, 2005

JAMES W. STUART, professor emeritus, Sociology/Anthropology Program, January 1, 2005

Urbana-Champaign

CHRISTINA BASHFORD, assistant professor, School of Music, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning January 16, 2005.

IOANNIS CHASIOTIS, assistant professor of aerospace engineering, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 2, 2005; and research assistant professor, Micro and Nanotechnology Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 2, 2005, for a total salary of \$80,000.

YUN CHIU, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning December 23, 2004; and research assistant professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning December 23, 2004, for a total salary of \$82,000.

MARTIN B. KALINOWSKI, assistant professor of nuclear, plasma and radiological engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 12, 2005.

HYUNG M. KIM, assistant professor of general engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning January 1, 2005.

GAYLE SHERWOOD MACEE, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,000, beginning January 1, 2005.

MICHAEL L. OELZE, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning January 1, 2005; and assistant professor, Beckman Institute of Advanced Science and Technology, non-

tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2005, for a total salary of \$76,000.

MADHUSUDAN PARTHASARATHY, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$83,000, beginning December 13, 2004.

ZHI JAY WANG, assistant professor of finance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning December 19, 2004.

Sabbatical Leave of Absence:

JANE W. LOEB, Professor of Educational Psychology, College of Education; sabbatical leave of absence for second semester 2004-05, at full pay. (Sabbatical leave was previously approved by the Board of Trustees on March 13, 2003, for second semester 2003-04, at full pay.) Professor Loeb will procure and analyze restricted data from the National Center for Education Statistics longitudinal surveys of post-secondary students and current studies of faculty.

Emeriti Appointments

PETER J. BARRY, professor emeritus of agricultural and consumer economics, January 1, 2005

DAVID F. BUSHMAN, associate professor emeritus of art, School of Art and Design, January 1, 2005

WAYNE L. PEDERSEN, associate professor emeritus of crop sciences, January 1, 2005

MUKUND PRABHUDESAI, clinical professor emeritus of pathology, College of Medicine at Urbana-Champaign, August 1, 2004

RONALD D. SMITH, professor emeritus of veterinary pathobiology, January 1, 2005

Administrative/Professional Staff

ALISA M. ABADINSKY, director of loan and collection operations for University Student Financial Services and Cashier Operations, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,035, beginning March 14, 2005. Ms. Abadinsky was appointed to serve as interim director of loan and collection operations, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,657, February 16-March 13, 2005.

JANICE LOUISE BALDWIN, chief ambulatory officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$157,000, beginning March 16, 2005.

GARY A. BIEHL, associate director for project coordination/quality assurance, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,318, beginning March 14, 2005. Mr. Biehl was appointed to serve as interim associate director under the same conditions and salary arrangement beginning August 26, 2004.

LAURA D. CLOWER, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning March 16, 2005. Ms. Clower was appointed to serve as interim associate university counsel under the same conditions and salary arrangement beginning January 31, 2005.

JOSEPH D. CREEK, director of customer service and cashier operations, University Student Financial Services and Cashier Operations, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning March 14, 2005. Mr. Creek was appointed to serve as interim director of customer service and cashier operations under the same conditions and salary arrangement beginning December 1, 2004.

JEFFREY D. FORTMAN, director of the Biologic Resources Laboratory, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$182,500, beginning March 16, 2005.

RICHARD GORVETT, director, Actuarial Science Program, Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$5,000, beginning March 14, 2005. Dr. Gorvett was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004. He will continue as assistant professor of mathematics, College of Liberal Arts and Sciences, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$97,305; State Farm Companies Foundation Scholar, Department of Mathematics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and assistant professor of finance, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2004, for a total salary of \$102,305.

HEATHER J. HABERAECKER, assistant vice president for business and finance, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning March 14, 2005. Dr. Haberaecker was appointed to serve as visiting assistant vice president for business and finance under the same conditions and salary arrangement beginning February 7, 2005.

MONA B. HEATH, director of strategic communications, Office of the Chief Information Officer, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 32 percent time, at an annual salary of \$36,600, beginning March 14, 2005. Ms. Heath was appointed to serve as interim director of strategic communications under the same conditions and salary arrangement beginning December 16, 2004. She will continue to serve as division director for customer support services, Campus Information Technologies and Educational Services (CITES), non-tenured, on a twelve-month service basis, on 68 percent time, at an annual salary of \$76,236, effective December 16, 2004, for a total 2004-05 salary of \$112,836.

ROBERT G. HOEFT, head of the Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$21,000, beginning March 16, 2005. Dr. Hoeft will continue to serve as professor of Soil Fertility Extension, Department of Crop Sciences, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, effective March 16, 2005, for a total salary of \$146,000.

JULIE D. JARVIS, director, Government Costing Office, Grants and Contracts Administration, Office of the Assistant Vice President for Business and Finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 14, 2005. Ms. Jarvis was appointed to serve as interim director under the same conditions and salary arrangement beginning February 16, 2005.

KEITH A. MARSHALL, associate provost and director of summer session, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning March 14, 2005. Dr. Marshall was appointed to serve as interim associate provost under the same conditions and salary arrangement beginning February 16, 2005. He will continue to serve as adjunct assistant professor of sociology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective March 14, 2005, for a total salary of \$100,000.

HAYAT ONYUKSEL, associate head of the Department of Biopharmaceutical Sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning March 16, 2005. In addition, Dr. Onyuksel will continue to hold the rank of professor of pharmaceuticals, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time at an annual salary of \$99,184; and professor of bioengineering, College of

Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective March 16, 2005, for a total salary of \$105,184.

MAUREEN M. PARKS, director of employee relations and human resources, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning March 14, 2005. Ms. Parks was appointed to serve as interim director under the same conditions and salary arrangement beginning February 16, 2005.

KATHERINE S. YOUNG, director, Office of Sponsored Programs and Research Administration, Office of the Assistant Vice President for Business and Finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning March 14, 2005. Ms. Young was appointed to serve as interim director under the same conditions and salary arrangement beginning February 16, 2005.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

SHERRY FALSETTI, associate professor of family and community medicine, College of Medicine at Rockford, on ~~75~~ **68** percent time, beginning August 16, 2004 (AY~~7568~~), at an annual salary of \$60,000. Dr. Falsetti will continue to serve as director of behavioral sciences, Department of Family and Community Medicine, College of Medicine at Rockford, on ~~25~~ **32** percent time, effective August 16, 2004 (NY~~2532~~), at an annual salary of ~~\$20,000~~ **\$27,800**, for a total salary of ~~\$80,000~~ **\$87,800**.

LORENS ALEXANDER HELMCHEN, assistant professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 40 percent time, at an annual salary of \$32,000, beginning August 16, 2004; assistant professor, Institute of Government and Public Affairs, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$40,000, beginning August 16, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on 10 percent time, at an annual salary of \$10,000, beginning August 16, 2004, for a total salary of \$82,000.

*ANTHONY T. LO SASSO, associate professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure on an academic year service basis, on 65 percent time, at an annual salary of \$58,500, beginning August 16, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on 35 percent time, at an annual salary of \$39,375, beginning August 16, 2004, for a total salary of \$97,875.

JIMMY ORJALA, assistant professor of ~~Pharmacognosy in the Department~~ of medicinal chemistry and pharmacognosy, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of ~~\$65,000~~ **\$66,625**.

*JAMES A. RADOSEVICH, professor, Center for Molecular Biology of Oral Diseases, on indefinite tenure on a twelve-month service basis, on ~~75~~ **50** percent time, at an annual salary of ~~\$82,500~~ **\$34,400**, beginning August 1, 2004; and Research professor, Cancer Center, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$17,200, beginning August 1, 2004, for a total salary of \$51,600. Dr. Radosevich will maintain indefinite tenure, on a twelve-month service basis, on 75 percent time, in the Center for Molecular Biology and Oral Diseases, College of Dentistry.

KARABI SINHA, assistant professor of biostatistics, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$50,550,

beginning August 16, 2004; and Research Assistant professor of Biostatistics, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, ~~on an academic year service basis~~, on 25 percent time, at an annual salary of \$16,850, beginning August 16, 2004, for a total salary of \$67,400.

HERVE Y. SROUSSI, assistant professor of oral medicine and diagnostic sciences, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, beginning October 4, 2004; and Clinic Chief of Oral Medicine, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis with an administrative increment of \$15,000, beginning October 4, 2004; and Dental Surgeon in Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning October 4, 2004, for a total salary of \$100,000.

YANMING WANG, associate professor of medicinal chemistry and pharmacognosy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$77,000~~ \$78,925, for four years beginning August 16, 2004.

Urbana-Champaign

REBECCA GINSBURG, assistant professor of landscape architecture, summer appointment, on 100 percent time, \$8,667, July 1-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, effective August 16, 2004. In addition, she will be appointed to the rank of assistant professor, School of Architecture, non-tenured, on zero percent time, non-salaried, beginning August 16, 2004, for a total Academic Year 2004-05 salary of \$52,000.

BENJAMIN MCCALL, assistant professor of chemistry, on 100 percent time, ~~beginning August 16, 2004 (1), at an annual salary of \$62,000~~; and assistant professor of astronomy, on zero percent time (non-tenured and non-salaried), beginning August 16, 2004 (1;N), at an annual salary of \$64,000.

RICHARD J. ROSS, professor, College of Law, on 39 percent time, June 16-August 15, 2004 (N), \$10,000, and continuing on 100 percent time, ~~effective August 16, 2004 (A100), at an annual salary of \$114,000~~; and professor of history, College of Liberal Arts and Sciences, on zero percent time (non-tenured and non-salaried), beginning August 16, 2004 (A100;N), at an annual salary of \$114,000.

Administrative/Professional Staff

ROSALINDA BENAVIDES BARRERA, associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, on an academic year service basis, on 50 percent time, beginning August 16, 2004 (N50), at an annual salary of \$50,000. In addition, for services as associate provost, Dr. Barrera will receive an administrative increment of \$7,500, on an academic year service basis (N). She will also be appointed to the rank of professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 25 percent time, beginning August 16, 2004 (A25), at an annual salary of \$25,000 and as interim director, Center on Democracy in a Multiracial Society, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2004 (N). Dr. Barrera will continue to hold the rank of professor of curriculum and instruction, College of Education, on indefinite tenure on an academic year service basis, on 25 percent time, effective August 16, 2004 (A25), at an annual salary of \$25,000, for a total salary of \$107,500.

J. STEVEN BECKETT, director, Trial Advocacy Program, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 13, 2004. Mr. Beckett was appointed to serve as interim director, Trial Advocacy Program, under the same conditions and salary arrangement beginning August 16, 2004. In addition, he will be appointed to serve as lecturer, College of Law, non-tenured, on an academic year service basis, on

zero percent time, non-salaried, beginning ~~September 13, 2004~~ August 16, 2004, for a total salary of \$95,000.

THOM H. DUNNING, JR., director of the National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$235,889 (equivalent to an annual nine-month salary of \$193,000 plus two-ninths annualization of \$42,889), and an administrative increment of \$35,000, beginning ~~January 16, 2005~~ December 16, 2004, for a total salary of \$270,889. Review for a faculty appointment is in progress.

STANLEY E. FISH, chair, Religious Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$7,000, beginning ~~September 13, 2004~~ August 16, 2004. Dr. Fish will continue to hold the rank of professor of English, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$217,155, effective ~~September 13, 2004~~ August 16, 2004; and professor of criminal justice, on indefinite tenure on an academic year service basis, on zero percent time, non-salaried, effective September 13, 2004 August 16, 2004. He will continue to hold the rank of UIC Distinguished Professor of English, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~September 13, 2004~~ August 16, 2004, for a total salary of \$224,155.

*ROGER WILLIAM GEISS, chair of the Department of Pathology, University of Illinois College of Medicine at Peoria, non-tenured, on a twelve-month service basis with an administrative increment of \$20,000, beginning September 13, 2004. Dr. Geiss was appointed to serve as interim chair of the Department of Pathology under the same conditions and salary arrangement beginning August 16, 2004. He ~~was~~ will be appointed to the rank of professor of pathology, University of Illinois College of Medicine at Peoria, on indefinite tenure on a twelve-month service basis, on 51 percent time, at an annual salary of \$92,000, beginning ~~August 16, 2004~~ September 13, 2004. He was appointed to serve as visiting professor under the same conditions and salary arrangement beginning August 16, 2004. Dr. Geiss was appointed as and physician surgeon, University of Illinois College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$88,000, beginning August 16, 2004, for a total salary of \$200,000.

WALTER GEORGE HARRINGTON, head of the Department of Journalism, College of Communications, Urbana-Champaign, on an academic year service basis, beginning July 16, 2004 (K). Mr. Harrington was appointed to serve as interim head beginning June 21, 2004. For service as interim head/head during Summer 2004, Mr. Harrington will receive ~~\$9,388~~ \$9,168. He will continue as head of the Department of Journalism, on an academic year service basis, with an administrative increment of \$12,000, effective August 16, 2004 (K). Mr. Harrington will receive an amount equal to 50 percent of two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (~~\$12,499~~ \$11,402 for Summer 2005). He will continue to hold the rank of professor of journalism, on indefinite tenure on an academic year service basis, on 100 percent time, effective August 16, 2004 (A100), at an annual salary of ~~\$100,499~~ \$102,613, for a total 2004-05 salary of ~~\$124,989~~ \$126,015.

STEVEN J. HELLE, head of the Department of Advertising, College of Communications, Urbana-Champaign, on an academic year service basis with an administrative increment of \$12,500, beginning August 16, 2004 (K). Mr. Helle will receive an amount equal to 50 percent of two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (~~\$11,946~~ \$12,183 for Summer 2005). He was appointed to serve as interim head, April 1-August 15, 2004, with an increment of \$2,000 per month (\$9,000 total). Mr. Helle will receive an amount equal to 50 percent of two-ninths of his 2003-04 academic year salary for two months' service (\$9,168 during Summer 2004). He will continue to hold the rank of professor of journalism, on indefinite tenure on an academic year service basis, on

100 percent time, at an annual salary of ~~\$95,010~~ \$97,152; and professor of advertising, on zero percent time (non-tenured and non-salaried), effective August 16, 2004 (A100;N), for a total 2004-05 salary of ~~\$119,456~~ \$121,598.

*ANDRÉ A. KAJDACS-BALLA, director of anatomic pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 54 percent time, at an annual salary of \$122,000, beginning September ~~13~~ 16, 2004. In addition, Dr. Kajdacs-Balla will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 24 percent time, at an annual salary of \$54,900, beginning September ~~13~~ 16, 2004; director of the Tissue Bank, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 16 percent time, at an annual salary of \$35,100, beginning September ~~13~~ 16, 2004; and, ~~He was appointed to serve as~~ physician surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$13,000, beginning September ~~13~~ August 16, 2004, for a total salary of \$225,000.

ELLIOT KAUFMAN, director of Diversity for Graduate Programs, College of Medicine at Chicago, on an academic year service basis with an administrative increment of \$20,000, beginning ~~July 19, 2004~~ August 16, 2004 (N). In addition, Dr. Kaufman will continue to hold the rank of professor of biochemistry and molecular genetics, on indefinite tenure on an academic year service basis, on 100 percent time, effective ~~July 19~~ August 16, 2004 (A100), at an annual salary of ~~\$100,200~~ \$102,705, for a total salary of ~~\$120,200~~ \$122,705.

DAVID A. LANGE, associate head of civil and environmental engineering, College of Engineering, Urbana-Champaign, non-tenured, on ~~a twelve-month~~ an academic year service basis with an administrative increment of \$1,500, beginning November 16, 2004. He was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2004. Dr. Lange will continue to hold the rank of associate professor of civil and environmental engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$93,700, effective November 16, 2004, for a total salary of \$95,200.

ANTHONY M. MENDES, executive director of the Academy for Entrepreneurial Leadership Development, College of Business, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning July 16, 2004 (NY), at an annual salary of \$167,000.

SOHAIL MURAD, head of the Department of Chemical Engineering, College of Engineering, Chicago, non-tenured, on ~~an academic year~~ a twelve-month service basis with an administrative increment of \$10,000, beginning November 15, 2004. Dr. Murad will receive an amount equal to two-ninths of his total annual salary for two months' service during each summer of his appointment as Head (\$30,222 for 2004-05). In addition, Dr. Murad was appointed to serve as interim head of the Department of Chemical Engineering under the same conditions and salary arrangement beginning October 16 ~~18~~, 2004. He will continue to hold the rank of professor of chemical engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$126,000, effective ~~November 15~~ October 18, 2004, for a total salary of \$166,222.

DAVID L. NYENHUIS, director of clinical research, on ~~a twelve-month~~ an academic year service basis with an administrative increment of \$13,334; and director of neuropsychology, on ~~a twelve-month~~ an academic year service basis with an administrative increment of \$13,334, Department of Neurology and Rehabilitation, College of Medicine at Chicago, beginning August 16, 2004 (N;N). In addition, Dr. Nyenhuis will be appointed to the rank of associate professor of neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$100,000, for a total salary of \$126,668. He was appointed to serve as visiting associate professor of neurology, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$120,000~~ \$79,206; visiting director of clinical research, on ~~a twelve-month~~ an

academic year service basis, on zero percent time (non-salaried); and visiting director of neuropsychology, on ~~a twelve-month~~ **an academic year** service basis, on zero percent time (non-salaried), January 5-August 15, 2004 (N100; ~~NY; NY~~).

SUSAN C. ODMARK, executive director of human resources and administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$102,500~~ **\$105,062**, beginning September ~~16~~ **13**, 2004. Ms. Odmak was appointed to serve as visiting executive director of human resources and administration ~~under the same conditions and salary arrangement beginning December 1, 2003;~~ **at an annual salary of \$102,500, December 1, 2003-August 15, 2004; and at an annual salary of \$105,062, beginning August 16, 2004.**

ANNETTE H. PACIGA, associate dean for administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning September ~~20~~ **13**, 2004. Ms. Paciga was appointed to serve as visiting associate dean under the same conditions and salary arrangement beginning July 16, 2004.

DILIP K. PANDEY, director of the Neuroepidemiology and Clinical Trials Unit, Department of Neurology and Rehabilitation, College of Medicine at Chicago, on an academic year service basis with an administrative increment of \$5,000, beginning August 16, 2004 (N). Dr. Pandey will also be appointed to the rank of associate professor of neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$110,000, for a total salary of \$115,000. Dr. Pandey was appointed to serve as visiting associate professor of neurology ~~under the same conditions and salary arrangement~~ **, on an academic year service basis, on 100 percent time,** beginning January 5, 2004 **(N100), at an annual salary of \$87,125.**

JASTI SAMBASIVA RAO, head of the Department of Biomedical and Therapeutic Sciences, University of Illinois College of Medicine at Peoria, non-tenured, on an academic year service basis with an administrative increment of \$25,000, beginning September 13, 2004. Dr. Rao was appointed to serve as interim head of the Department of Biomedical and Therapeutic Sciences under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of professor of biomedical and therapeutic sciences, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$275,000, effective ~~September 13~~ **August 16**, 2004; and professor of neurosurgery, ~~non-tenured on indefinite tenure, on an academic year service basis,~~ on zero percent time, non-salaried, effective ~~September 13~~ **August 16**, 2004; **and Director, Program of Cancer Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2004,** for a total salary of \$300,000.

SOL MARK SHATZ, associate dean for research and graduate studies, College of Engineering, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$1,000, beginning September 16, 2004. Dr. Shatz was appointed to serve as acting associate dean for research and graduate studies under the same conditions and salary arrangement beginning August 16, 2004. In addition, he will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$122,000, effective ~~September 16~~ **August 16**, 2004, for a total salary of \$123,000.

DAVID M. SINOW, director, Office of Risk Management and Insurance Research in the Department of Finance, College of Business, Urbana-Champaign, non-tenured, on ~~an academic year a twelve-month~~ service basis with an administrative increment of \$10,000, beginning September 13, 2004. Dr. Sinow was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of clinical professor of finance, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, effective ~~September 13~~ **August 16**, 2004, for a total salary of \$92,000.

LARRY TOBACMAN, director of the M.D./Ph.D. Program, Department of Medicine, College of Medicine at Chicago, on a twelve-month service basis, on 35 percent time, beginning July 19, 2004 (NY35), at an annual salary of \$72,000. In addition, Dr. Tobacman will be appointed to the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 65 percent time, ~~beginning July 19, 2004 (AY65), at an annual salary of \$136,000; and professor of medicine in the Department of Physiology and Biophysics, College of Medicine at Chicago, on zero percent time (non-tenured and non-salaried), beginning July 19, 2004 (AY65;N), for a total salary of \$208,000.~~

ALBERT J. VALOCCHI, associate head of civil and environmental engineering, College of Engineering, Urbana-Champaign, non-tenured, on ~~a twelve-month~~ an academic year service basis with an administrative increment of \$1,500, beginning November 16, 2004. He was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2004. Dr. Valocchi will continue to hold the rank of professor of civil and environmental engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective ~~November 16~~ August 16, 2004, for a total salary of \$121,500.

On motion of Mr. Vickrey, these appointments were confirmed.

Sabbatical Leaves of Absence, 2005-06

(7) The chancellors at the Chicago, Springfield, and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 60 leaves for Chicago; 12 leaves for Springfield; and 141 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 2004-2005, 50 leaves were taken at Chicago; 6 leaves were taken at Springfield; and 111 leaves were taken at Urbana-Champaign.)

On motion of Mr. Vickrey, these leaves were granted as recommended.

Eliminate the Bachelor of Arts in French Business Studies, College of Liberal Arts and Sciences, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the elimination of the undergraduate degree, the Bachelor of Arts in French Business Studies.

The Department of Spanish, French, Italian, and Portuguese seeks to eliminate the Bachelor of Arts in French Business Studies because of the lack of student demand. Students interested in combining the study of the French language and culture, along with business skills, have other options available to them.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Vickrey, this recommendation was approved.

**Transfer the Bachelor of Arts in Music
from the College of Liberal Arts and Sciences
to the College of Fine and Applied Arts, Urbana**

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to transfer the Bachelor of Arts in Music to the College of Fine and Applied Arts.

The School of Music in the College of Fine and Applied Arts currently provides much of the instruction and all of the advising for students in this curriculum, but has no control over the admission of students or certification of degree requirements. Transferring the degree to fine and applied arts will create a more coherent and effectively administered program where admission and progress toward degree can be monitored by the unit providing the bulk of instruction and advising.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Vickrey, this recommendation was approved.

**Student Health Insurance Fees for Chicago, Springfield,
and Urbana Campuses, Fiscal Year 2006**

(10) The chancellors at Chicago, Springfield, and Urbana recommend approval of student health insurance fees for Fiscal Year 2006. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage. (A copy is filed with the secretary of the board for record.)

In 2005 the Chicago campus proposed the adoption of a self-funded plan to increase student benefits and contain costs. Continuing in FY 2006, all care, with the exception of emergencies, will be provided at the UIC Medical Center. All students will receive the same benefit package at the same rate as the prior year. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

In 2005 the Springfield campus issued an RFP for student health insurance, selecting The Chickering Group, through the insurer, Aetna, as the plan provider. In the past there had been a two-tier plan priced on age. However, beginning in FY 2005 the campus moved to a single student rate. For FY 2006 the proposed contract necessitates an eight percent price increase to support enhanced benefits and to reflect the rising costs of health care. Renewal options exist through 2010.

The Urbana campus recently issued an RFP for FY 2006 student health insurance and proposes using Student Resources, through its insurance carrier, Mega Life (as recommended in the Roll Call, Purchases Report). The Mega Life program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. The proposed contract will necessitate a modest one percent increase in price for the undergraduate plan, and a one percent decrease in price for the graduate plan. Coverage enhancements were made to both plans. Students needing coverage for their spouse and dependents voluntarily pay a separate charge. Renewal options exist for nine additional one-year periods through 2015.

The recommended student health insurance fees per semester are as follows:

<i>Location</i>	<i>Proposed Premium</i>		<i>Percent Increase</i>
Chicago	All students	\$363	0
Springfield	All students	\$291	+8
Urbana	Undergraduate	\$167	+1
	Graduate	\$230	-1

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs in this recommendation.

The president of the University recommends approval.

On motion of Mr. Vickrey, this recommendation was approved.

Mr. Sperling left the meeting at this time.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Auxiliary Facilities System Revenue Bonds, Series 2005A

(11) The board, at its meeting on January 20, 2005, authorized a number of actions leading toward the issuance of Auxiliary Facilities System Revenue Bonds, Series 2005A (AFS Series 2005A Bonds) and Auxiliary Facilities System Revenue Bonds, Series 2005B (AFS Series 2005B Bonds) to finance a portion of the following projects: UIC Campus Recreation Renovation and Expansion, UIC South Campus Mixed Use Development, UIUC Campus Recreation Renovation and Expansion, UIC Student Residence Hall Renovation, UIC Student Center East Illinois Room Renovation, UIC South Campus Retail Facilities, and UIC West Side HVAC Modifications. Additional approval was granted to potentially refund outstanding AFS Bonds if the refunding savings can reach at least three percent of the principal amount of the callable bonds refunded.

Such actions have been completed and now it is requested that the board authorize the issuance of the AFS Series 2005A Bonds in an original principal amount not to exceed \$105.0 million (up to \$285.0 million if the maximum amount of refunding is included) with a final maturity no later than April 1, 2032, to fund the projects, potential refunding, capitalized interest, and the necessary issuance costs. The fixed-rate AFS Series 2005A Bonds will fund approximately \$94.0 million of the projects. The subsequent issue of the variable-rate AFS Series 2005B Bonds will fund approximately \$52.0 million of the projects.

The range of annual payments to the bondholders for new project funds is estimated to be approximately \$4.5 million to \$9.0 million over the life of the AFS Series 2005A Bonds.

The AFS Series 2005A Bonds will be fully registered and will be special, limited obligations of the board and will only be payable from and secured by the net revenues of the Auxiliary Facilities System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary) and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the AFS Series 2005A Bonds, the forms of the Preliminary and Final Official Statements, the Eleventh Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Escrow Agreement (if applicable), and the Continuing Disclosure Agreement have been approved by Chapman and Cutler, Bond Counsel, Chicago, Illinois, and Mayer Brown Rowe & Maw, Issuer's Counsel, Chicago, Illinois.

The vice president for administration recommends:

1. Approval of the Preliminary Official Statement and approval of the Final Official Statement with the addition of the final terms of the AFS Series 2005A Bonds.¹
2. Approval of the form of the Bond Purchase Agreement¹ with Lehman Brothers, as underwriter, and Morgan Stanley, Inc., RBC Dain Rauscher, LaSalle Capital Markets, William Blair and Co., Inc., Melvin Securities L.L.C., and Podesta & Co., co-managers, wherein the underwriter and co-managers agree to purchase from the board not less than all of the AFS Series 2005A Bonds in an aggregate original principal amount not exceeding \$105.0 million (or \$285.0 million if the maximum amount of refunding is included) and with a final maturity of no later than April 1, 2032. The price at which the AFS Series 2005A Bonds will be purchased from the board by the underwriter and co-managers, exclusive of net original issue discount or premium, will not be less than 98 percent of the par amount thereof and the true interest cost of borrowing for the AFS Series 2005A Bonds will not exceed 5.25 percent.
3. Approval of the form of the Eleventh Supplemental System Revenue Bond Resolution.¹
4. Approval of the form of the Escrow Agreement (if applicable) with respect to the AFS Series 2005A Bonds.¹
5. Approval of the form of the Continuing Disclosure Agreement by the board with respect to the AFS Series 2005A Bonds.¹
6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the AFS Series 2005A Bonds to the underwriter and co-managers.
7. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Eleventh Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Escrow Agreement (if applicable), the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

¹A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name of and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

On motion of Mr. Shah, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Sperling.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingshead; no, none.)

Authorize the Establishment of a Contract for Investment (Illinois Emerging Technologies Fund, L.P.)

(12) The Board of Trustees approved a five percent allocation (approximately \$10.0 million) to private equity within the endowment pool investment program in September 2002. The purpose of the private equity allocation was to improve the endowment pool investment diversification and total return.

In May 2003 the Board of Trustees approved the initial private equity investments with the hiring of Adams Street Partners (a fund-of-funds partnership) and Edgewater Private Equity Fund IV (a direct limited partnership). After considerable analysis and discussions including trustees, the University's investment consultant (Ennis Knupp) and staff, it was determined the private equity program should be implemented via a core (diversified fund-of-funds investment) and satellite (direct investment in regional limited partnerships) approach. The core component was to represent 70 percent of the private equity commitment with the remaining 30 percent allocated to venture capital firms located in the Midwest, with a particular emphasis on Illinois. The core fund-of-funds investment was to serve as the anchor of the private equity program due to its diversification attributes of investments in several underlying limited partnerships.

In March 2004 the Board of Trustees approved subsequent investments in private equity with funding commitments to DFJ Portage, Arch Development Partners, and Hopewell Ventures as regional private equity limited partnerships. The regional private equity investments were targeted to provide return on investment and to foster economic development in the Midwest. In both instances, request for proposals were issued. The University's financial consultant, Ennis Knupp, staff, and trustees evaluated the responses and interviewed the firms' general partners.

In April 2000 the Board of Trustees authorized the formation of IllinoisVENTURES, LLC, a limited liability company which supports the development of new companies commercializing University technologies through such activities as assisting companies to obtain seed and venture capital funds, to recruit management talent, to develop business plans, to secure necessary business services, and so forth, to help these companies succeed. The Board of Trustees is the sole member of IllinoisVENTURES, LLC.

In June 2003 the Board of Trustees authorized IllinoisVENTURES, LLC, to form the Illinois Emerging Technologies Fund (IETF) for the purpose of making equity and equity-related investments in promising new companies commercializing University of Illinois technologies. IllinoisVENTURES organized a limited liability company, IllinoisVENTURES GP, LLC, to serve as general partner of the Fund. The sole managing member of the general partner is IllinoisVENTURES, LLC.

At the time the regional private equity interviews were conducted, the IllinoisVENTURES Managing Principal presented the concept of the University investing in the Illinois Emerging Technologies Fund.

An outcome of this presentation was to give consideration to allocate funds to IETF. Subsequent to the meeting, university counsel determined that such an investment is permissible. University staff has conducted initial due diligence on the fund and evaluated terms/conditions of the Offering Memorandum. This investment represents an opportunity to generate an acceptable return on investment and to demonstrate support for University of Illinois research and technology commercialization efforts.

The Illinois Emerging Technologies Fund, L.P., will invest in early-stage companies with primary emphasis on those firms that seek to commercialize technologies developed at the University of Illinois. As of December 31, 2004, the fund size was \$20.2 million with commitments from various institutional and individual investors. The fund's general partner is 95 percent owned by IllinoisVENTURES, a university related organization, and five percent owned by five individuals who provide day-to-day fund management. All investment decisions must be approved by a majority of the general partner's board of directors.

The recommended allocation is \$0.5 million to the Illinois Emerging Technologies Fund, L.P. The partnership has both management and carried interest fees.¹ The management fees will be funded by the investment income earned on the Endowment Pool Investment Program.

Accordingly, the vice president for administration requests authority to establish an investment management contract with IllinoisVENTURES, LLC, and adoption of the following resolution.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

Resolution

Be it Resolved, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements to purchase a limited partnership interest in Illinois Emerging Technologies Fund, L.P.

Be It Further Resolved, that the comptroller is authorized from time to time to designate in writing to Illinois Emerging Technologies Fund, L.P., those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until written notice of its rescission or modification has been received by Illinois Emerging Technologies Fund, L.P.

On motion of Mr. Shah, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Sperling.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Purchases

(13) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$15,954,988.

¹ Annual fee of two percent of committed capital plus 20 percent carried interest such that 100 percent of each distribution is made to the Limited Partners until the Limited Partners have received an amount equal to their commitment. Thereafter, distributions are made in a ratio of 80 percent to the Limited Partners and 20 percent to the General Partner. Note that General Partner profit interest will be allocated between the principals and IllinoisVENTURES, LLC, annually to be determined at the sole discretion of the board of IllinoisVENTURES GP, LLC, the General Partner of IETF.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Shah, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Sperling.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(14) The university counsel recommends that the board approve settlement of *Torres v. Radhakrishnan, et al.* in the amount of \$1,500,000. The plaintiff, Irma Torres, alleges that the defendants' insertion of a catheter and post-operative monitoring resulted in the death of 13-month-old, Cynthia Torres.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Sperling. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(15) The university counsel recommends that the board approve payment of \$3,000,000 as its contribution to the settlement of *Witte v. Charbel, et al.* This amount represents the University's self-insured retention for the relevant policy year. St. Paul Insurance, as the excess insurance provider, was the lead negotiator and reached a settlement agreement with the plaintiff. The plaintiff alleges that defendants' treatment of narrowing (stenosis) of the carotid artery of 49-year-old Penelope Witte resulted in neurological damage.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Sperling. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Report of Actions by the Executive Committee

(16) The following actions have been taken by the Executive Committee since the last meeting of the board. These actions are now reported to the board as a whole.

Project Budget Increase for Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building Phase II, Urbana

At the January 2002 meeting, the board approved the Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation Center East for \$77.6 million. Subsequent to this original approval, significant construction price escalations in steel, steel components, and other construction materials and activities have occurred. VOA Associates of Chicago, Illinois, the project architect/engineer, has provided revised estimates based on current material costs and recommends in order to maintain the project program that additional funds be allocated to fund these unforecasted increases.

In order for the project to proceed, the interim chancellor at Urbana with the concurrence of the appropriate University officers recommends that the board increase and approve the project budget for the Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation Center East to \$82.7 million.

Proceeds of a future revenue bond sale of the Auxiliary Facilities System will be used to pay for the project expenses. The funding stream supporting this financing is a student-approved general fee not to exceed \$77 per semester. This project budget increase can be accomplished within this previous authorization.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppler, Mr. Shah, Mr. Vickrey; no, none.

Employment of Architect/Engineer for Student Recreation Center, Springfield

In June 2004, the board approved the construction of a new \$13.1 million student recreation facility that will provide fitness and exercise rooms and equipment, racquetball courts, volleyball/basketball courts, performance arena, locker rooms, weight training rooms and equipment, and required administrative and amenity spaces. Architectural and engineering services will include program verification through warranty phase services, and include related mechanical, electrical, structural, and civil engineering services.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that Woolpert LLP of Fairview Heights, Illinois, be employed for the professional services required. The firm's fee through the warranty

¹An interview committee consisting of David Barrows (Physical Planning and Operations); Michael Doerr (Physical Planning and Operations); Mark Ingert (University Office for Facilities Planning and Programs); Chris Miller (Vice Chancellor for Student Affairs); Chris Rogan (University Office for Facilities Planning and Programs); and Karen Willard (Campus Recreational Sports) interviewed the following firms: A. Epstein and Sons International, Chicago; Cannon Design, Chicago; Harley Ellis, Chicago; and Woolpert LLP, Fairview Heights. The committee recommends the employment of Woolpert LLP, Fairview Heights, as best meeting the criteria.

phase will be a fixed fee of \$990,500; for on-site observation, on an hourly basis, the total not to exceed \$195,000; plus \$160,000 for estimated reimbursable expenses.

Funds are available from the proceeds of a future sale of Auxiliary Facilities System Revenue Bonds.

On motion of Mr. Shah, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

Comptroller's Financial Report Quarter Ended December 31, 2004

(17) The comptroller presented his quarterly report as of December 31, 2004. A copy has been filed with the secretary of the board.

This report was received for record.

Capital Projects Status Report

(18) The associate vice president for facilities planning and programs presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the board.

This report was received for record.

Quality Improvement Report for 2004, University of Illinois Medical Center at Chicago

(19) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the board for record. A copy has been filed with the secretary of the board.

Infection Control Program Report for 2004, University of Illinois Medical Center at Chicago

(20) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the board for record. A copy has been filed with the secretary of the board.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

BOARD MEETING RESUMED

At the close of voting on the agenda, Mr. Eppley indicated that there were several reports for the board. At this time, all members of the board were present except Mr. Sperling and Governor Blagojevich.

BUSINESS PRESENTED BY THE PRESIDENT

President White stated that Professor James D. Anderson, chair of the Search Committee for a Chancellor at UIUC, had a report regarding the search. Professor Anderson reported on the committee's progress to date and indicated that the committee was working on a final list of candidates to refer to the board and planned to do so by the first week in April.

Both Chair Eppley and President White thanked Professor Anderson and the members of the search committee for their impressive work on this important task.

BUSINESS PRESENTED BY THE CHAIR

Mr. Eppley distributed the following list of assignments of individual trustees to the roles of chair and vice chair of the board committees:

Name of Committee	Members	
Executive Committee	Eppley, Shah, Vickrey	
<i>Standing Committees</i>	<i>Chair</i>	<i>Vice Chair</i>
Academic Affairs	Schmidt	Carroll, Student Trustees
Athletics	Sperling	Sodemann
Budget And Audit	Bruce	Carroll, Sodemann
Buildings And Grounds	Shah	Carroll, Vickrey
External Affairs	Schmidt	Bruce
Finance And Investment	Vickrey	Sperling
Human Resources	Sodemann	Carroll
Legal Affairs	Bruce	Eppley
Strategic Planning	Eppley	New Trustee
Technology & Economic Development	Eppley	Schmidt
University Hospital	Vickrey	Shah
<i>External Boards</i>		
University of Illinois Foundation	Eppley	
Civil Service Merit Board	Carroll, Sodemann, New Trustee	
University of Illinois Alumni Association	Bruce	
University of Illinois Research Park, LLC	Schmidt	
IllinoisVENTURES, LLC	Eppley, Schmidt	
Wolcott, Wood and Taylor, LLC	Vickrey	

Mr. Eppley also gave each trustee present a copy of a document presenting guidelines for considering a consensus on the Chief Illiniwek controversy and asked them to call him with comments.

OLD BUSINESS

There was nothing reported under this aegis.

Trustees Bruce, Shah, and Vickrey left the meeting at this time.

NEW BUSINESS

Mrs. Sodemann reported that she and Dr. Steven F. Schomberg, vice chancellor for public engagement and institutional relations, Urbana, attended an event on February 21, 2005, for the signing of a memorandum of understanding between the Township Officials of Illinois and the University of Illinois at Urbana-Champaign to institutionalize a partnership between the two organizations based on an interest in collaboration and joint commitment to excellence in developing educational programs. This was for the purpose of institutionalizing a partnership between the Township Officials and the University of Illinois at Urbana-Champaign to effectively serve township officials throughout Illinois.

REPORTS FROM STUDENT TRUSTEES

Mr. Diller thanked President White for agreeing to give a talk to a student leadership group's event with which Mr. Diller is involved. He also noted that student elections at the Urbana campus are to conclude today.

Ms. Garcia commended the administration for its decision to divide the Tuition and Fee Committee on the Chicago campus into two committees, one to deal with tuition and one to consider student fees.

Mr. Hollingsead said that student elections at Springfield would be held in the near future.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the dates of the next two meetings: May 19, Chicago; and July 14, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

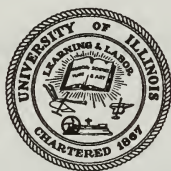
Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 16, 2005



This special meeting of the Board of Trustees of the University of Illinois was held at the University Club, 76 East Monroe, Chicago, Illinois, on Saturday, April 16, 2005, beginning at 3:10 p.m., pursuant to call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the bylaws of the Board of Trustees and by Illinois Statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present¹: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mrs. Marjorie E. Sodemmann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the board were absent: Governor Rod Blagojevich, Mr. Niranjan S. Shah. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingshead, Springfield campus.

Also present were: President B. Joseph White; Dr. James D. Anderson, professor and head, Department of Educational Policy Studies; professor of

¹ Mrs. Sodemmann participated in the meeting telephonically. Dr. Carroll was present for the interviews with the first and third candidates. Mr. Sperling left the meeting at 4:50 p.m., shortly after the beginning of the interview with the second candidate.

history, Urbana, chair of the Search Committee to Advise the President on the Selection of a Chancellor at the Urbana-Champaign Campus; and Dr. Michele M. Thompson, secretary.

The purpose of the meeting was to interview candidates for the position of chancellor at Urbana.

MOTION FOR EXECUTIVE SESSION

Chair Eppley, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider a matter of employment."

The motion was made by Mr. Vickrey and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

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EXISTS FOR THIS SECTION.

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There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

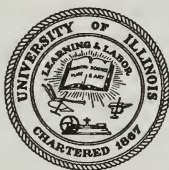
LAWRENCE C. EPPLEY
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 19, 2005



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 19, 2005, beginning at 10:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and invited Trustee David V. Dorris to join him at the head of the board table. After welcoming Mr. Dorris to his new role as trustee, Mr. Eppley read to him the responsibilities of a trustee. At the conclusion, other trustees also welcomed Mr. Dorris.

Mr. Eppley then asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce,¹ Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. Mr. Matthew T. Diller, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Andrew M. Hollingsead, nonvoting student trustee from the Springfield campus, was absent.

¹Mr. Bruce participated in the meeting via telephone.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President White then stated that the following persons were joining the meeting today: Elliot Kaufman, professor of biochemistry and molecular genetics, Office of Diversity for Graduate Programs, University of Illinois at Chicago College of Medicine, Chicago, representing the University Senates Conference; Gerald Strom, professor of political science, College of Liberal Arts and Sciences, representing the Chicago Senate; Patricia Langley, professor of women's studies and legal studies, representing the Springfield Senate; Kenneth Andersen, professor emeritus of speech communications, College of Liberal Arts and Sciences, representing the Urbana-Champaign Senate; and also in attendance was Michael Grossman, professor, Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, and chair of the Urbana Senate Executive Committee.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley stated that the items on the agenda for this meeting would be presented in groupings by the president and the University officers responsible for the items. Voting on the items was scheduled for later in the meeting.

Presentation by President White

Agenda item no. 3, "Chancellor, Urbana"—President White presented this item and commented on the qualifications of Richard H. Herman for this position. Mr. Vickrey questioned the language of the item that included the statement that the chancellor serves at the pleasure of the president. Without disagreement, the item was changed to delete this phrase.

Presentations by Chancellor Manning

Agenda item no. 4, "Interim Vice Chancellor for External Affairs, Chicago"—The chancellor spoke to this item that recommended the appointment of Michael M. Landek, stating that many of Mr. Landek's current

responsibilities in his position as associate vice chancellor for student affairs involved working with external groups and their relations with the campus.

Agenda item no. 8, "Establish the Doctor of Philosophy in Oral Sciences, College of Dentistry, Chicago"—Chancellor Manning stated that offering this program was consistent with offerings in other colleges of dentistry in the nation.

Agenda item no. 9, "Establish the Master of Science and Doctor of Philosophy in Neuroscience, Graduate College, Chicago"—Chancellor Manning indicated that there is a demand for these degree programs and the faculty resources exist at the campus.

Agenda item no. 10, "Establish the Bachelor of Arts in Liberal Arts and Sciences with a Major in Gender and Women's Studies, College of Liberal Arts and Sciences, Chicago"—Chancellor Manning indicated that no additional faculty members were needed in order to offer this degree program and that there was demand for it.

Presentations by Interim Chancellor Herman

Agenda item no. 6, "Sabbatical Leaves of Absence, 2005-06, Urbana"—Dr. Herman explained the process for reaching these recommendations and stated that the leaves were to be for one semester or one year. Trustee Carroll questioned the caption on the item that stated no funding was required, stating that there would be a cost to the University for these leaves.

Dr. Herman stated that opportunity is afforded faculty who qualify with the appropriate amount of service, but that the leaves are not automatic because the needs of the unit come first. Individual faculty members must defend their requests for leave for research or teaching experiences on the basis of gaining additional experience and expertise that will redound to the benefit of the University.

Agenda item no. 7, "Appoint Members to the Athletic Board, Urbana"—Dr. Herman presented these nominations for service for the coming year. There was no discussion.

Agenda item no. 11, "Establish the European Union Center, International Programs and Studies, Urbana"—Dr. Herman stated that there were seven such centers in the country and that having one on the Urbana campus would be an important facet to the overall offerings in international programs for the campus.

Agenda item no. 12, "Discontinue Finance Major in the College of Liberal Arts and Sciences, Urbana"—Dr. Herman said this change is part of a larger restructuring of programs to place them in more appropriate colleges. He reminded all that the Department of Economics is now in the College of Liberal Arts and Sciences after being traditionally located in the College of Business and that moving this program out of the College of Liberal Arts and Sciences made good sense since there is a Department of Finance in the College of Business.

Agenda item no. 13, "Designate Roy J. Carver Biotechnology Center, Urbana"—Dr. Herman told the board that the Roy J. Carver Foundation, located in Iowa, had donated an unusually large amount of funding for this center at the University of Illinois and Vice Chancellor for Research Charles F. Zukoski and several faculty members thought it appropriate that the center be named for the foundation that has provided very significant funding to the research of the center.

Agenda item no. 14, "Redesignate Department of Cell and Structural Biology as Department of Cell and Developmental Biology and Redesignate the Corresponding Ph.D. Degree, Urbana"—Dr. Herman explained that this name change reflects the new direction of the field of research and updates the name accordingly.

Agenda item no. 15, "Redesignate Department of Veterinary Pathobiology as Department of Pathobiology, Urbana,"—Dr. Herman said that this field too has changed and that pathobiology is a general field of scientific research rather than being restricted to veterinary studies. Thus, the name change reflects the discipline more accurately.

Agenda item no. 16, "Increase Student Organization Resource Fee (SORF) for Fiscal Year 2006, Urbana,"—Dr. Herman reported that this recommendation is the result of a vote by the students at Urbana to approve this increase in the fee to meet some unmet needs of the students.

Agenda item no. 17, "Increase Campus Transportation Fee for Fiscal Year 2006, Urbana,"—Again, Dr. Herman indicated that the students held a referendum and voted to approve an increase in this fee to provide transportation on campus.

Agenda item no. 25, "Lease Office Space for Grants and Contracts, Urbana,"—Dr. Herman stated that this item was jointly presented with the vice president for administration and was recommended because different space was needed in order to comply with federal requirements. Discussion ensued about the costs and it was clarified that the cost of the rent listed was net of all expenses.

Presentation by Vice President Gardner

Agenda item no. 18, "Increase Graduate Application Fees at Chicago, Springfield, and Urbana"—Dr. Gardner stated that the application fees for graduate study would be increased to \$50 from \$40 for applicants from the United States and from \$50 to \$60 for international students. He said the University received 40,000 applications for graduate study this year and the he did not anticipate this fee increase to affect the number of applications, but the service to applicants would be better.

Presentations by Vice President Rugg

Agenda item no. 20, "Renew Contract with SCT for Banner Software System"—Mr. Rugg stated that this contract provides for maintenance of the extant Banner System suite of administrative information systems. He explained that professional services in this contract were available from

SCT only, since the software for this suite of systems is proprietary to SCT. He also indicated that such a contract for services was anticipated in the original contract. Discussion followed and Messrs. Sperling and Shah asked for assurance that no other firm could provide the services and if SCT would get contract for maintenance indefinitely. Mr. Rugg stated that the license for the system would remain with SCT, but that he and his staff would look for other vendors for services. Dr. Carroll also urged examination of other possible contractors, in order to distribute the work widely. Mr. Eppley asked if the contract was for one year or five years with annual renewals and stressed that the board was looking for due diligence and asked that all available options for services be explored. Mr. Shah suggested an analysis of all costs of software purchased with long-term contracts. He asked that such costs be reported over a ten-year period and also asked that the University administration negotiate with vendors for best prices. The board discussed withdrawing this item but upon consideration decided to amend the item to add a provision for a 90- to 180-day termination clause.

The following motion was made by Mr. Eppley: *Amend agenda item no. 20 to renew the contract for one year with subsequent renewals to be based on research and attempts to add a clause to provide for 90- to 180- days' notice of termination of the contract.*

This amendment was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Mr. Shah requested a report in six months to define the costs of this contract and Dr. Schmidt asked if any faculty members were consulted. Dr. Gardner noted that when the software for the Banner System was selected it was seen as a 15-year commitment and that the maintenance fee provides for upgrades to the system continually by way of a separate contract. President White thanked the board for good advice on this matter and observed that software companies' service contracts usually are quite costly and thus should be viewed as competitive.

Agenda item no. 21, "Issue Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B"—Mr. Eppley asked that this item be withdrawn pending distribution of full documentation concerning the transaction to each board member, per a statement in the board item. Several board members supported this suggestion, and urged that every trustee be presented with all the documents prepared for the transaction.

Presentations by Associate Vice President Lyle D. Wachtel:

Agenda item no. 22, "Increase Project Budget for South Campus Mixed Use Development, Chicago"—Mr. Wachtel explained that in reviewing the scope of this project, administration found a need for an increase of \$12.0 million in the budget. Mr. Shah stated that now a commitment is needed

for the architect and the construction manager to complete the project for the increased amount. Mr. Eppley thanked Mr. Wachtel for his efforts to reduce the budget from the increase recommended in January 2005. Mr. Wachtel described the area for the project as that lying south of Roosevelt Road, east of Halsted Street, and including construction of the new residence halls, but not the development of the Maxwell Street area.

Agenda item no. 23, "Employ Architect/Engineer for Renovation of Student Residence Hall, Chicago"—Mr. Wachtel stated that this recommendation is to hire an architect/engineer to renovate a student residence hall at the Chicago campus for a total of \$9.45 million, involving the addition of sprinklers and other necessary elements to comply with current safety codes. He said this residence hall, on the west side of the Chicago campus, was built in 1953 and is sorely in need of renovation. He indicated that there was minority participation in this project of 31 percent.

Agenda item no. 24, "Employ Architect/Engineer for Natural History Survey, Urbana"—Mr. Wachtel stated that this recommends the employment of CUH2A as the architect/engineer, with a minority participation of 27 percent. Mr. Vickrey asked for a description of the process for selecting professional services of this type. Mr. Wachtel described the State's "qualified bidder system," stating that first there is an advertisement placed for bidders for a project in the State's Procurement Bulletin, then a committee of University users and staff review the bids and make a recommendation that is reviewed by the president and then recommended if approved to the board. Dr. Carroll expressed concern about the number of applications received and the recurrence of the same contractors making application for University contracts. Mr. Eppley asked for a report of minority contractors that received contracts from the University. Mr. Vickrey asked that the web information concerning the bidding process be shared with the board members.

Comments from President White: The president stated that based on questions from Mr. Shah and Dr. Carroll about obtaining the best value in contracts and ensuring fairness in awarding contracts, he would recommend to the board at its July 12-13, 2005, meeting that the contracts for professional services requiring payment by the University of more than \$200,000 require the prior approval of the Board of Trustees. Dr. Carroll asked that all contracts of more than \$200,000 require prior board approval. No trustee disagreed with this. Mr. Sperling also requested a report of contracts for projects below the threshold amount. President White stated that such a report would be prepared and distributed to the board. Mr. Shah thanked President White for his leadership in making these changes for the future. President White said he would arrange a session at an upcoming board meeting to review purchasing and contracting procedures and harvest the concerns of the board members. He urged having this session before any discussion of individual contracts. Mr. Wachtel noted that he would provide the report on contracts below the level requiring board approval for all capital project contracts issued in Fiscal Year

2005. Mr. Eppley closed the discussion by saying that the goal of the changes was to raise the confidence level of the trustees.

Presentation made by Executive Assistant Vice President Michael Bass:
Agenda item no. 26, "Purchases"—Mr. Bass described the individual purchases recommended. There was discussion of the recommendation to purchase radiology equipment for the Department of Radiology at the University of Illinois Hospital. Mr. Bass explained that there was but one bidder for this equipment, owing to specifications given by the Radiology Department. Dr. Carroll questioned why there was just the one bid and Mr. Bass responded that only one bidder could meet the specifications. John DeNardo, director of the University of Illinois Hospital, explained that this particular equipment, manufactured by Siemens, fulfills two functions; one, it fits the limited space at the hospital, and, two, it handles very heavy patients which is necessary in the hospital. He stated that the machine's feature of providing digital readings is important as well. Further, he said that purchasing this equipment enables the hospital to purchase one piece of equipment rather than two. Dr. Schmidt supported these reasons for the recommended purchase.

There was also discussion of the recommendation to purchase Xerox printers. Xerox was the only bidder for this purchase for the Urbana campus Facilities and Services Printing Department. Mr. Bass responded that the users at the campus found the recommended printers best for the purposes intended. Mr. Sperling suggested handling purchases of such equipment separate from service agreements because there might be a savings in the long run. Mr. Bass added that the recommendation to purchase the Xerox printers was a savings when compared to renting such equipment.

Mr. Shah suggested that alternatives be found for each purchase and he requested the president to direct more resources to the Purchasing Division to give them needed staff to assess alternatives for each purchase. He observed that the University might realize considerable savings with careful analysis of purchases.

BOARD MEETING RECESSED FOR A BREAK

At 11:45 a.m., Mr. Eppley declared a 15-minute break in the meeting.

BOARD MEETING RESUMED

When the board meeting resumed, Mr. Eppley commented further on the process of purchasing within the University and asked Mr. Shah to continue to work with President White and Vice President Rugg and to give assurance that recommendations for purchases are ready before they are brought to the board.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Strategic Plan for the University

Mr. Eppley invited President White to comment. President White then briefed the board members on the development of the strategic plan for

the University that he is working on with representation of all levels of the University. He stated he met in February with 75 leaders within the University for a one-day discussion of key elements of the plan. Further, he announced that he would present a preliminary report of the plan at the meeting of the board scheduled for July 12-13, 2005. He indicated that the first phase of the plan would include plans from the three campuses, with college plans developed by June 30, 2006. He then distributed an outline of the plan and asked the trustees for their comments. President White also described the formation of the University of Illinois Leadership Institute to ensure that leaders at all levels have assistance if needed to develop a strategic plan that is excellent. He told the board that the group of 75 University leaders would regroup in June to advance this work. The president said that he envisions four major plans: one for each of the three campuses and one for the University support organizations—the University administration, the University of Illinois Alumni Association, and the University of Illinois Foundation.

Mr. Eppley asked about measurement against the plan such as performance measures, benchmarks, and milestones. Dr. Gardner said that execution of the plan depends on resources and that he has projected resources for the next ten years.

President White stated that there are three kinds of plans to manage. One is the annual budget, the second is the strategic plan, and the third is a long-range plan. He said the projection of resources is based on the low support from the State for the foreseeable future, thus there is a five-year plan and a long-range plan. Mr. Eppley supported this concept.

Dr. Schmidt sought assurance that the faculty was involved in the development of the strategic plan. The president indicated that 25 percent of those 75 involved in the process were faculty members. Ms. Garcia asked that students be involved in the planning process.

International Village, Chicago

President White introduced the topic of an international village at Chicago and asked Chancellor Manning to describe plans thus far. The chancellor described this as a cluster of entities focused on international relations and studies, including an institute for global studies tailored for global issues, such as problems of businesses; a graduate student housing facility for students that are emphasizing international studies in their programs; a sister cities village with space for all of Chicago's sister cities around the world and encouragement for those cities to have a presence in this area. In addition, Dr. Manning said there might be a conference center and amenities such as a restaurant.

MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

At Dr. Schmidt's invitation, Chancellor Manning introduced Dr. Prith Banerjee, dean, College of Engineering, Chicago. Dr. Manning mentioned that Dean Banerjee holds a Ph.D. in engineering from Urbana and had founded companies himself. She also noted that Dean Banerjee had made

great progress in his first nine months as dean of the College of Engineering at Chicago. President White then stated that he suggested Dean Banerjee be invited to the board meeting to present his strategic plan for the college.

Dean Banerjee reviewed materials distributed to the board (on file with the secretary) and explained that his college's strategic plan was part of Vision 2010 for UIC. He reviewed his approach to initiating the strategic plan for the college by noting that he compared the College of Engineering at Chicago to all the major engineering colleges in the country and concluded that the college needed more faculty members and that ties to industry needed to be strengthened. He also stated that those involved urged launching high-visibility projects and concentrating on attracting large grants to the college. He observed that the college has potential due to its location in Chicago which helps in recruiting faculty and students. The dean said that when completed the strategic plan will be about a document of about 200-pages with many metrics for evaluating progress. He also stressed that he knows all faculty members must be supportive of the plan in order to execute it and said that the majority of the faculty presently believe in the plan and urge following it. He described the planning committee made of associate and assistant deans, department heads, and faculty members. The dean said the plan calls for increasing the size of the faculty to 130 and that he anticipates hiring 30 new faculty members in the near future, many from industry. He also noted that salaries in the college should be more competitive and that the major efforts of the faculty will be delineated requiring a greater commitment to teaching for those not engaged in research.

Dean Banerjee also spoke of developing interdisciplinary research with other colleges and of recruiting top high school students to the college. In addition, he told the board the college needs a new building to add another 150,000 square feet, and to recruit more endowed chairs for faculty. He reported that he had recruited a new faculty member this year who is a member of the National Academy of Engineering and that he plans to make more such offers.

At the conclusion of Dean Banerjee's presentation, President White commented that great organizations need three things: high aspirations, good people, and high energy, all of which he observed in the dean's remarks.

Mr. Shah requested information on the needs of the college for new facilities and a comparison of facilities with other colleges of engineering.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; setting the price for the sale or lease of property owned by the University; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Mr. Sperling and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
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Setting the Price for the Sale or Lease of Property Owned by the University

University's Endowment Farms

President White told the board that Douglas E. Beckmann, senior associate vice president for business and finance, and David L. Chicoine, vice president for technology and economic development, would work to expedite the leasing of the University's endowment farms with sensitivity to all interests. Mr. Vickrey asked that the farmsteads be isolated from the farms and sold, along with five acres, as soon as possible. He said that he was still concerned about the no-bid contracts for leases on some of the endowment farms.

University of Illinois College of Medicine at Peoria

President White reported that, as discussed earlier, there was still interest in leasing University property adjacent to the College of Medicine at Peoria to a group of physicians for a professional building at the terms presented at the January board meeting and said the board may hear more of it in the near future.

At this time, Mr. Bruce and Mr. Dorris were excused due to the nature of the material to be discussed in order to eliminate the potential for any conflict of interest.

**A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.**

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

MEETING OF UNIVERSITY HOSPITAL COMMITTEE¹

Mr. Vickrey, chair of the committee, convened the meeting and asked John J. DeNardo, executive director of the University Hospital, and Joseph A. Flaherty, dean, College of Medicine, to report on the performance of the

¹Mr. Bruce joined the meeting in person at 3:00 p.m.

University of Illinois Medical Center for Fiscal Year 2005 (materials on file with the secretary). Mr. DeNardo stated that in February 2005 the highest patient census to date was recorded. He also reviewed the financial performance of the hospital through March 31, 2005, and noted that the hospital had an increase in net assets of \$1.6 million over budget. In reporting the volume indicators for this period, Mr. DeNardo noted that all volume indicators, discharges, patient days, and outpatient visits, were above budget. He stated that the challenges for the medical center are to increase volume; to control expenses; and respond to the self-insurance crisis.

Dean Flaherty discussed the very large increases in medical malpractice insurance and reviewed efforts to reduce risks that might lead to malpractice suits (materials on file with the secretary). He assured the board that risks would be reduced. Further, Dean Flaherty indicated that in the future, physicians' salaries must be driven by incentives. He also stated that the medical center needed greater support from the State.

Mr. Vickrey asked if adding more locations for care would help revenue. Mr. DeNardo said the demand for services is present and that hospital administration is working to find ways to accommodate all seeking care at the medical center.

In response to this, Mr. Shah asked for a report on possible ways to accommodate more patients and offer more services.

In conclusion, President White told the board he had conveyed the need for relief on the cost of malpractice insurance and claims to the State legislature.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Mr. Bruce, chair of this committee, convened the meeting and invited President White to comment first. The president said that if one assumes that the governor's recommendations for the University's budget are what will be approved by the legislature and eventually signed by the governor, then there will be a built-in tuition increase; 2.5 percent for a salary program for employees; and funds for contingencies. He then asked Mr. Rugg to present the probable budget in detail.

Mr. Rugg noted that 31 percent of the budget is committed to "payments on behalf" of the University to such things as health insurance and retirement annuities. He said that 90 percent of the University's budget comes from tuition revenue and State resources and added that funds for the benefits provided by the State are paid directly to the providers of these services. He stated that 5 percent is the increase the University would likely receive in funding from the State and that salary competitiveness is the most important issue for the University. He said proposed funds for new buildings in the University's proposed budget are split between Chicago and Urbana and he discussed the subject of deferred maintenance as a major need of the University. He also stated that reallocation of \$1.3 million within the University would be necessary. He also reported that malpractice insurance costs had increased \$15.0 million. Further, he explained that agenda item no. 19 for the board's approval enabled the University to

continue to spend at last year's level until the new budget is released. Mr. Rugg said he would report at the July 13-14, 2005, board meeting on changes necessary once the budget for Fiscal Year 2006 is known.

JOINT MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE AND THE EXTERNAL AFFAIRS COMMITTEE

Dr. Schmidt, chair of the Academic Affairs Committee, convened this meeting and described the goals of the Illinois Bill of Health that is a proposal to the State to fund health science programs in those public universities throughout the State that have such academic programs, separate from the IBHE budget. He explained that the University of Illinois would be dominant in such a grouping and that the Illinois Bill of Health was intended to articulate the dire straits in which most health sciences colleges find themselves.

Chancellor Manning explained to the board that this approach is designed to convey the message of how serious the needs are in the States' health science colleges and that quality cannot be compromised.

President White said that additional support for the health sciences is extremely important as most dentists, pharmacists, and physicians are educated at UIC.

Mr. Eppley promised the board periodic updates on these efforts and stated that it is important for the board to be informed about the need for greater support in the health sciences colleges.

MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Eppley, chair of this committee, convened the meeting and asked Dr. Chicoine to report. Dr. Chicoine called the board's attention to the report on technology commercialization for the third quarter of 2005 (materials on file with the secretary). He commented that research that results in new inventions and other forms of intellectual property all redounds to the benefit of the University and noted that Illinois VENTURES, LLC, was performing well and that the University of Illinois Research Park at Urbana was expanding. He also noted that the Office of Technology Management at UIC had been strengthened this year, and that the Urbana campus was recruiting a new director of the Office of Technology Management. He told the board the goal for Fiscal Year 2006 is the issuance of 80 licenses for University technologies.

BOARD MEETING RECONVENED

DISCUSSION OF ISSUANCE OF REVENUE BONDS FOR AUXILIARY FACILITIES SYSTEM

Mr. Eppley reconvened the board meeting and announced that he would like the board's concurrence to bring agenda item no. 21, the item he had asked be withdrawn from the agenda of today's meeting, to the Executive Committee for consideration before the next regular board meeting. He

also asked that all documents related to this matter be circulated to the entire board in order for all trustees to be informed. Next, he asked Mr. Beckmann to present the facts of this item, which recommended issuance of revenue bonds. Mr. Beckmann reviewed these facts, stating that interest rates were favorable at present for the issuance of long-term debt and the goal of this recommendation is to lock in an interest rate for 26 years. At the conclusion of this discussion, Mr. Eppley asked if the board members were amenable to having the Executive Committee consider this recommendation and act on it prior to the next regular meeting of the board. No one disagreed. Mr. Shah asked for information about the fees charged by the consultants. Mr. Beckmann reported that the total cost for bond counsel and the financial adviser was \$200,000. Mr. Eppley then asked Mr. Bearrows if he had discussed with the bond counsel the appropriateness of having this item approved by the Executive Committee instead of the entire board. Mr. Bearrows reported that the bond counsel was comfortable with approval from the Executive Committee. Accordingly, the board agreed by consensus to amend agenda item no. 21 to delegate authority to the Executive Committee to approve this item after appropriate documents were circulated to the trustees.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White reported that since the last board meeting he had testified before both the House and Senate Appropriations Committees on the resource needs of the University and found the legislators interested.

In addition, he told the board that he had received a resolution from the Peoria City Council supportive of the University's programs in Peoria and the concept of developing a professional building on the campus of the College of Medicine at Peoria. He then gave this to the secretary for file.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Report from Board of Managers, University of Illinois Research Park, Urbana

Dr. Schmidt reported that the Board of Managers of the University of Illinois Research Park at Urbana met earlier in the month. He stated that there are five members of this board comprised of two community members, the two vice chancellors for research, one member of the Board of Trustees (Dr. Schmidt), Mr. Patrick Daley, and Mr. Ed McMillan, both selected for their business backgrounds. He said that one of the matters discussed was a groundbreaking for a new hotel in the research park, planned for August of this year. He described this as a four-diamond hotel and indicated that the operator had either already been selected or the selection

was in process. Also, he said that the Board of Managers discussed the future development of a conference center in the park that they hoped would be built concurrently. In addition, he said that the Board of Managers is working with representatives of the Chicago Technology Park to develop metrics for use in evaluating companies that are candidates for one of the incubators at Chicago or at Urbana to determine when a company should be graduated from an incubator to the next level space. Further, he told the board that the company, i Cyt, is now in a new facility in the research park and that the relocation for this company was accomplished within five weeks. He concluded with the statement that there are now 350,000 square feet of construction in the research park built since its inception in 2000, and concluded that all things related to the research park are successful.

Meetings with Senate Observers to Board of Trustees Meetings

Dr. Schmidt stated that as part of his responsibilities as chair of the Academic Affairs Committee, he has been meeting prior to the last few board meetings with the senate observers to discuss subjects related to the board meetings and that these sessions have been useful. He indicated that, with the blessing of the chair of the board, he planned to continue these meetings and to include the vice chair of the Academic Affairs Committee.

Recruitment of Faculty to the College of Medicine

Dr. Schmidt gave praise to Dr. Joseph A. Flaherty, dean, College of Medicine, and to Chancellor Manning for the successful recruitment of faculty in child psychiatry from the University of Chicago to the Department of Psychiatry, College of Medicine, Chicago, and noted that this addition to the faculty, coupled with other distinguished faculty in the department, will serve to increase the national stature of that department significantly.

Discussion of New Hotel Planned for University of Illinois Research Park, Urbana

Mr. Sperling asked about the plan to construct a hotel and conference center within the research park and inquired about a legal opinion that had been sought from the firm of Gardner-Carton regarding whether the developer had an exclusive right to build such without a solicitation for proposals. The issue was whether the developer had the right to construct a hotel within the park. Dr. Schmidt stated that the Board of Managers of the research park had approved the building of a hotel on the land leased to the research park by the University. Mr. Bearrows then asked Steven Veazie, deputy university counsel, to comment since he was familiar with the agreements between the University and the developer of the research park. Mr. Veazie reported that the hotel and restaurant would be built completely with private funds. He then stated that there is no financing plan yet for the conference center and therefore no plan to start construction on the conference center. He added that the chancellor is trying to develop a financing plan for the conference center, but it is not complete.

Mr. Veazie then stated that he did not know the answer to the question about the property issue and whether the developer's lease from the University would enable the developer to build a hotel and restaurant on this property. Mr. Sperling asked if the entire research park was on University land. Mr. Veazie indicated that it was sublet to the University of Illinois Research Park, LLC, and that was how the research park was developed. Mr. Sperling then asked if the LLC board approved the use of the land for this purpose. Dr. Schmidt replied that it had done so some time ago. There was more discussion and Mr. Bearrows asserted that the developer of the research park at Urbana, Fox/Atkins, had the right to develop the property within the park. He also asked Mr. Veazie to comment on the initial plan in the documents establishing the research park that provided for a certain percentage of the park area to be devoted to amenities. Mr. Veazie said he was not certain of the exact percentage of the area that might be devoted to amenities; he said he thought it was five percent and that the hotel and restaurant were amenities to the park.

Mr. Sperling said he had no problems as long as all were clear on the matter. Mr. Veazie was asked if this plan for amenities was part of the initial bid and he responded affirmatively.

Additional discussion clarified that the conference center would be developed by the University and owned by the University.

Presentation of Certificates of Appreciation to Departing Student Trustees

Dr. Carroll presented a certificate to Natalie A. Garcia, student trustee from the Chicago campus, and thanked Ms. Garcia for her service and complimented her on how well she had represented the students at the Chicago campus. Chancellor Manning also remarked that it had been a pleasure working with Ms. Garcia.

Mrs. Sodemann presented a certificate to Matthew T. Diller, student trustee from the Urbana campus. She congratulated him on his recently earned baccalaureate degree in history from the Urbana campus, and cited his landslide election victory when he was elected student trustee. She commended him for being both a good listener and a good reporter of events on the Urbana campus. Chancellor Herman thanked Mr. Diller for his good performance as a student trustee and for meaningful communication this past year.

Mr. Sperling spoke of the contributions of Andrew M. Hollingsead, student trustee from Springfield, who was unable to attend the board meeting. Mr. Sperling said Mr. Hollingsead's participation in the board's deliberations had been meaningful and wished him well in his plans to attend law school, stating that he would be a good lawyer. He said Mr. Hollingsead provided a good model for his successor, as he was a wonderful representative of the Springfield campus. Chancellor Ringeisen commented that Mr. Hollingsead was a special person for the campus in that he was among the first graduates of the Capital Scholars Program. He said that Mr. Hollingsead's legacy would be the new student recreation center on

campus, as he had worked tirelessly on the student referendum for this facility.

Student Trustee Reports

Mr. Eppley called on Ms. Garcia to report first. She spoke to the dedication of the Asian-American Cultural Center on the Chicago campus that she said was 12 years in the making. She also noted that a new course in Asian-American studies was to be introduced in the near future. In addition, she thanked the trustees who volunteered to bring greetings to the graduates at the separate ceremonies on the Chicago campus. She also thanked the entire Chicago campus for support of her efforts as a student trustee. Then she introduced her successor as student trustee, Shumail Alam.

Next, Mr. Eppley invited Mr. Diller to comment. Mr. Diller noted the positive reaction on the Urbana campus to the board's appointment of Chancellor Richard H. Herman. He then commented on the abilities of his successor, Nicholas W. Klitzing, who was not present. In closing, he thanked the board and the students at the Urbana campus for the opportunity to serve as student trustee for the past year, and he thanked all the trustees for their service to the University.

AGENDA

The board considered the following reports and recommendations from the president of the University.

Approve Minutes of the Board of Trustees Meeting

(1) The secretary presents for approval the minutes of the July 14-15, 2004, Board of Trustees meeting.

On motion of Ms. Garcia, these minutes were approved.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Resolution Honoring Professor Nick Holonyak, Jr.

(2) The Board of Trustees wishes to congratulate Professor Nick Holonyak, Jr., of the Urbana-Champaign campus on becoming a Laureate of the Lincoln Academy of Illinois, the highest honor the State bestows on people of achievement who were born or have lived in Illinois. The son of Slavic immigrants who settled in Southern Illinois, Holonyak received the Order of Lincoln Medallion, April 30, 2005. Holonyak was honored for inventing the light-emitting diode.

LEDs are the most efficient light source in use today; billions are sold every year for use as indicator lights in auto dashboards, electronic equipment, and household appliances. Unlike other lights, LEDs remain in operation for decades and consume less electricity than other lamps. High-power LEDs are being used in traffic signals, auto taillights, fiber communication, and large-display lighting. LEDs may someday replace Thomas Edison's incandescent light bulb, resulting in massive energy savings.

In addition to the LED invention, the semiconductor lasers used in CD and DVD players stem from Holonyak's work. He also invented the shorted emitter p-n-p-n switch, now widely used in household dimmer switches and power tools. He is one of only a

handful of scientists to have won both the U.S. National Medal of Science (1990), and the U.S. National Medal of Technology (2002). Last year he won the Lemelson-MIT Prize, the world's largest single cash prize for invention.

On motion of Ms. Garcia, the foregoing resolution was adopted.

Chancellor, Urbana

(3) Following an eight-month national search conducted by a search committee,¹ the president of the University recommends with pleasure to the Board of Trustees the appointment of Dr. Richard H. Herman, presently provost of the University of Illinois at Urbana-Champaign, as chancellor of the Urbana-Champaign Campus, effective July 1, 2005, on a twelve-month service basis at an annual salary of \$350,000. The salary adjustment for this position will become effective May 1, 2005. Dr. Herman will continue to hold the rank of professor of mathematics on indefinite tenure. In addition, Dr. Herman has been serving as interim chancellor since July 1, 2004.

The principal components of Dr. Herman's appointment include the following:

- As chancellor of the Urbana campus, Dr. Herman *is appointed by the board on the recommendation of the president, and serves at the pleasure* direction of the president of the University;
- Dr. Herman's appointment as chancellor begins on July 1, 2005, and will end on June 30, 2010, unless terminated as provided in the "Employment Agreement" or extended by mutual agreement of the Board of Trustees and Dr. Herman;
- Dr. Herman will receive an annual salary of \$350,000, subject to periodic adjustments at the president's discretion;
- A retention incentive will be payable if Dr. Herman remains as chancellor for a full five years. The University will commit the amount of \$50,000 on each anniversary of employment up to and including the fifth anniversary for a total of \$250,000, which will be transferred to Dr. Herman on completion of five years as chancellor.

On motion of Ms. Garcia, this appointment as amended was approved.

Interim Vice Chancellor for External Affairs, Chicago

(4) The chancellor at Chicago recommends the appointment of Michael M. Landek, currently associate vice chancellor and director of Campus Auxiliary Services, Office of the Vice Chancellor for Student Affairs and Enrollment Management, as interim vice chancellor for external affairs, non-tenured, on a twelve-month service basis, at 100 percent time, at an annual salary of \$155,000, beginning May 20, 2005.

Mr. Landek replaces Arthur Anthony Savage who retired from the University on December 31, 2004.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Garcia, this appointment was approved.

¹James D. Anderson, head and professor, Educational Policy Studies; professor of history, *chair*; Ilesanmi Adesida, Donald Biggar Willett Professor of Engineering, professor and director, Micro and Nanotechnology Laboratory; Hassen Al-Shawaf, accounting undergraduate student and student senator; May R. Berenbaum, Swanlund Professor and head of entomology; Vernon Burton, professor of history and associate director, humanities and social sciences, National Center for Supercomputing Applications; Norman Denzin, professor of communications; Faye M. Dong, professor and head of food science and human nutrition; Amara C. Enyia, broadcast journalism and political science undergraduate student; Pam Hohn, executive assistant dean, fine and applied arts; Paula T. Kaufman, university librarian; Jane W. Loeb, professor of educational psychology; Mary Mallory, head, Government Documents Library and associate professor of library administration; Franci Miller, staff secretary, Office of the Senate; Joshua Rohrscheib, law student; Rolando Romero, associate professor of Latina/Latino studies.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(5) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

JOHN CHRISTMAN, professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$90,000, beginning May 24, 2005; professor of pharmacology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,000, beginning May 24, 2005; physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 39 percent time, at an annual salary of \$59,000, beginning May 24, 2005; and section chief of respiratory and critical care medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis with an administrative increment of \$40,000, beginning May 24, 2005, for a total salary of \$199,000.

YVONNE CATHLEEN COLLINS, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$96,900, beginning March 1, 2005; and physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$93,100, beginning March 1, 2005, for a total salary of \$190,000.

EMILY R. GUSS, access and technical services librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 10, 2005.

DEBORAH MARLEEN LITTLE, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning September 16, 2004.

*JOEL L. SCHWARTZ, professor of oral medicine and diagnostic sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 1, 2005. Dr. Schwartz will continue to serve as clinic chief of oral and maxillofacial pathology, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis with an administrative increment of \$15,000, effective March 1, 2005; and dental surgeon in oral medicine and diagnostic sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective March 1, 2005, for a total salary of \$130,000.

STEVEN M. SILVERSTEIN, associate professor of psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$59,621, for three years beginning August 16, 2004; and clinical psychologist in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$56,759, for three years beginning August 16, 2004, for a total salary of \$116,380.

ISABELLE A. WILKINS, professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$130,050, beginning March 1, 2005; physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$124,950, effective March 1, 2005. Dr. Wilkins will continue to serve as director of maternal fetal medicine, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis with an administrative increment of \$25,000, effective March 1, 2005, for a total salary of \$280,000.

LIANG ZHANG, assistant professor of pharmacology in the Department of Biomedical Sciences, College of Medicine at Rockford, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning December 16, 2004.

Emeriti Appointments

MARYANN ALBRECHT, associate professor emerita of managerial studies, January 1, 2004

ROBERT ALAN COOKE, associate professor emeritus of managerial studies, May 16, 2005

STANLEY E. FISH, UIC Distinguished Professor Emeritus of English and UIC Distinguished Professor Emeritus of Criminal Justice, May 16, 2005

JAMES V. KAHN, professor emeritus of education, August 1, 2005

ROBERT L. MESSER, associate professor emeritus of history, June 1, 2005

MARINUS W. WIEWEL, dean emeritus, College of Business Administration and professor emeritus of urban planning and policy, College of Urban Planning and Public Affairs, April 15, 2005

DONOVAN B. YEATES, research professor emeritus of medicine, January 1, 2005

Springfield

Emeriti Appointments

PAULA GARROTT, associate professor emeritus, Clinical Laboratory Science Program, January 1, 2005

Urbana-Champaign

ROMAN BOULATOV, assistant professor of chemistry, summer appointment, on 100 percent time, \$7,444, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, effective August 16, 2005.

*VALERIE HOTCHKISS, rare books and special collections librarian and professor of library administration, University Library, on indefinite tenure on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2005.

JAMES P. KELLY, law reference librarian and assistant professor of library administration, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning March 2, 2005.

*NUALA A. KOETTER, head, Digital Services and Development Unit and associate professor of library administration, University Library, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 1, 2005.

DARKO MARINOV, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning March 16, 2005.

TRAVIS MCDADE, law reference librarian and assistant professor of library administration, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,000, beginning October 4, 2004.

*GARY EDWARD MCPHERSON, professor, School of Music, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning January 1, 2005. In addition, Dr. McPherson was appointed as Marilyn Pflederer Zimmerman Endowed Chair in Music Education, School of Music, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2005, for a total salary of \$110,000.

*DAVID PRICE, professor of Germanic languages and literatures, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$42,500, beginning August 16, 2005; and professor, Program for the Study of Religion, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$42,500, beginning August 16, 2005, for a total salary of \$85,000.

STEVEN SMITH, assistant professor of accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 25, 2005.

*D. JOHN WAGSTAFF, music librarian and associate professor of library administration, University Library, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$72,000, beginning January 10, 2005.

Emeriti Appointments

J. RONAYNE COWAN, associate professor emeritus, Division of English as an International Language, July 16, 2005

JAMSHID GHABOSSI, professor emeritus of civil and environmental engineering, May 16, 2005

YOUNG K. KWON, professor emeritus of accountancy, May 16, 2005

LAURIEN LAUFMAN, associate professor emerita, School of Music, June 1, 2005

KENT B. MONROE, J. M. Jones Distinguished Professor of Marketing Emeritus in the Department of Business Administration, June 1, 2005

TOMMY L. PHILLIPS, professor emeritus of plant biology and professor emeritus of geology, July 1, 2005

CONSTANTIN A. REBEIZ, professor emeritus of plant physiology in the Department of Natural Resources and Environmental Sciences, July 1, 2005

PETER S. SCHAFER, professor emeritus, School of Music, May 16, 2005

Administrative/Professional Staff

NIGEL WAYNE AUSTIN, assistant to the assistant dean for urban and metropolitan affairs, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning May 22, 2005.

O. MARTIN BARNES, chief security officer, Administrative Information and Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$123,000, beginning May 22, 2005. Mr. Barnes was appointed to serve as interim chief security officer under the same conditions and salary arrangement beginning April 16, 2005. In addition, for a limited duration of twelve months, Mr. Barnes will receive a monthly increment of \$625 for special project responsibilities beginning April 16, 2005.

WILLIAM T. BECK, associate dean for research and graduate education, College of Pharmacy, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$10,000, beginning May 23, 2005. Dr. Beck was appointed to serve as interim associate dean under the same conditions and salary arrangement beginning March 16, 2005. He will continue to hold the rank of professor of pharmacology in the Department of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$173,492, effective May 23, 2005; head of the Department of Biopharmaceutical Sciences, College of Pharmacy, non-tenured, on an academic year service basis with an administrative increment of \$10,000, effective May 23, 2005; and thematic program director, Cancer Center, College of Medicine at Chicago, non-ten-

ured, on an academic year service basis with an administrative increment of \$10,000, effective May 23, 2005, for a total salary of \$203,492.

WILLENE BUFFETT, director, Cook County Extension, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 22, 2005. Ms. Buffett was appointed to serve as interim director, Cook County Extension, under the same conditions and salary arrangement beginning April 16, 2005.

ANTOINETTE M. BURTON, chair of the Department of History, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$7,700, beginning August 16, 2005. Dr. Burton will continue to hold the rank of professor of history, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$122,500, effective August 16, 2005; professor, Gender and Women's Studies Program, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and professor, Unit for Critical and Interpretive Theory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$130,200.

MARQUIS D. FOREMAN, associate dean for Ph.D. nursing science studies, College of Nursing, Chicago, non-tenured, on a twelve-month service basis with an administrative increment of \$5,000, beginning May 23, 2005. Dr. Foreman was appointed to serve as visiting associate dean for Ph.D. nursing science studies under the same conditions and salary arrangement beginning February 16, 2005. He will continue to hold the rank of professor of medical-surgical nursing, College of Nursing, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,500, effective May 23, 2005, for a total salary of \$100,500.

STEPHEN JOACHIM HOLZ, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 23, 2005. Mr. Holz was appointed to serve as visiting associate university counsel under the same conditions and salary arrangement beginning April 18, 2005.

MARILYN KAY KIRK, deputy associate chancellor for development, Office of the Associate Chancellor for Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning June 6, 2005.

LAWRENCE R. MANN, executive assistant vice president for academic affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning May 22, 2005. Dr. Mann was appointed to serve as interim executive assistant vice president for academic affairs under the same conditions and salary arrangement beginning April 16, 2005. He will continue to serve as adjunct associate professor of educational organization and leadership, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 22, 2005, for a total salary of \$145,000.

VICTOR MULLINS, associate dean for undergraduate student affairs, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 23, 2005. Dr. Mullins was appointed to serve as interim associate dean for undergraduate student affairs under the same conditions and salary arrangement beginning May 16, 2005.

LAURENCE JOHN PARKER, associate head of the Department of Educational Policy Studies, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$1,500, beginning May 23, 2005. Dr. Parker will receive an amount equal to one-ninth of his academic year base salary for one month of service during each summer of his appointment as associate head (\$10,000 for summer 2005). He was appointed to serve as interim associate head, non-salaried, January 1-May 15, 2005; and with an administrative increment of

\$1,500, May 16-May 22, 2005. He will continue to hold the rank of professor of educational policy studies, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective May 23, 2005, for a total salary of \$101,000.

SCOTT PICKARD, manager of the Research Park at the University of Illinois and Incubator Facilities, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 23, 2005. Mr. Pickard was appointed to serve as interim manager under the same conditions and salary arrangement beginning March 16, 2005.

MICHAEL KIMBALL SMELTZER, director of network communications, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning May 22, 2005. Mr. Smeltzer was appointed to serve as interim director of network communications under the same conditions and salary arrangement beginning March 24, 2005.

ALBERT VERNON THOMPSON, associate dean, College of Liberal Arts and Sciences, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 23, 2005.

KATHERINE L. WILLIAMS, director, grants and contracts post-award administration, Office of the Assistant Vice President for Business and Finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning May 23, 2005. Ms. Williams was appointed to serve as interim director under the same conditions and salary arrangement beginning February 16, 2005.

Intercollegiate Athletic Staff

THOMAS R. GRAY, head varsity coach, women's softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on an academic year service basis, with a multi-year contract, on 100 percent time, at an annual salary of \$48,519, beginning August 16, 2005 through August 15, 2008. Coach Gray shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

Head coach shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Regular Season Championship	\$ 1,000
Horizon League Tournament Championship	\$ 1,000
Regular Season Championship & Tournament Championship	\$ 2,000
Wins NCAA Women's Softball Regional	\$ 5,000
Wins NCAA Women's Softball College World Series	\$10,000

MICHAEL A. LOCKSLEY, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$195,000, beginning January 13, 2005 through January 31, 2008. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

REGINALD D. MITCHELL, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$145,000, beginning December 21, 2004 through January 31, 2010. A per-

formance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

SARAH L. O'MALLEY, head varsity coach, women's softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on an academic year service basis, with a multi-year contract, on 100 percent time, at an annual salary of \$47,106, beginning August 16, 2005 through August 15, 2008. Coach O'Malley shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

Head coach shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Regular Season Championship	\$ 1,000
Horizon League Tournament Championship	\$ 1,000
Regular Season Championship & Tournament Championship	\$ 2,000
Wins NCAA Women's Softball Regional	\$ 5,000
Wins NCAA Women's Softball College World Series	\$10,000

LISA JANE RYCKBOSCH, head varsity coach, women's basketball, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multi-year agreement, on a twelve-month service basis, effective September 1, 2006, through August 15, 2009. Coach Ryckbosch's base salary will be \$85,000, effective August 16, 2004. A performance review will be held on or before August 1 of each contract year to determine any salary adjustments after August 15, 2005. This first amendment supersedes Coach Ryckbosch's current employment contract effective from February 13, 2003, through August 31, 2006.

JOHN THOMAS TRASK, head varsity coach, men's soccer, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year contract, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2005 through August 15, 2009. Coach Trask was appointed to serve as interim head varsity coach, Men's Soccer, under the same conditions and salary arrangement beginning January 18, 2005. Coach Trask shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

Head coach shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Regular Season Championship	\$ 1,000
Horizon League Tournament Championship	\$ 1,000
Regular Season Championship & Tournament Championship	\$ 2,000
Advancement to NCAA Sweet 16	\$ 5,000
Wins NCAA Men's Soccer Championship	\$10,000

EDMOND P. WARINNER, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual

salary of \$160,000, beginning February 11, 2005, through January 31, 2007. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

EDWIN J. ZAUNBRECHER, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$170,000, beginning February 11, 2005, through January 31, 2008. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

Emeriti Appointment

TADAO MURATA, **UIC Distinguished** Professor Emeritus of Computer Science, June 1, 2004

On motion of Ms. Garcia, these appointments were confirmed.

Sabbatical Leaves of Absence, 2005-06

(6) On motion of Ms. Garcia, seven leaves of absence recommended by the chancellor at Urbana were granted. These leaves will be included in the annual compilation of 2005-06 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Appoint Members to the Athletic Board, Urbana

(7) On recommendation of the chancellor-designate at Urbana, Professor Larry DeBrock (economics), Dr. James T. Frakes (alumnus), Ms. Brianne Knue (student), Professor Ann Nardulli (molecular and integrative physiology), Mr. Ernest Powell (student), and Mr. Justin Volker (student) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2005, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Athletics Committee; three students; and three *ex officio* members without vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athlete Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the lists of nominees and forwards recommendations to the president of the University for action by the Board of Trustees.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

LARRY DEBROCK, professor of economics, for a term ending in 2009.

Professor DeBrock holds a B.S. in Economics from Bradley University and an M.A. and Ph.D. in economics from Cornell University. He has been a professor in the Economics Department since 1980, and is also associate dean for professional programs in the College of Business.

His research interest is applied microeconomics focusing on health economics, topics in industrial organization, and labor market issues. He has published numerous articles and authored several chapters in books. Professor DeBrock has served as a consultant and expert to several public panels. In particular, he served as health care consultant to the government of Kuwait, evaluating the state of health care delivery in that country. He has won numerous department, college, and university awards for outstanding teaching at both the undergraduate and graduate levels.

JAMES T. FRAKES, M.D., alumnus, Director of the Digestive Disease Unit at St. Anthony Medical Center in Rockford, for a term ending in 2009.

Dr. Frakes holds a B.S. in engineering and an M.S. in bioengineering from the University of Illinois at Urbana-Champaign, and an M.D. from the University of Illinois College of Medicine. He completed his internship and residency at the University of Missouri Medical Center, Columbia, Missouri, and his fellowship in gastroenterology at the University of North Carolina at Chapel Hill.

Dr. Frakes is clinical professor of medicine at the University of Illinois College of Medicine at Rockford, director of the Digestive Disease Unit at Saint Anthony Medical Center in Rockford, Illinois. He is in private practice with and managing partner of Rockford Gastroenterology Associates, Ltd. Accomplished in teaching and clinical research, Dr. Frakes has authored numerous scientific articles and books and serves as a scientific reviewer and editorial board member of several peer-reviewed journals. He also has been recognized for outstanding teaching by the University of Illinois College of Medicine.

Dr. Frakes is past president of the American Society for Gastrointestinal Endoscopy (ASGE). He has also served on the boards of the University of Illinois Foundation and Alumni Association. He resides in Rockford, Illinois.

BRIANNE KNUE, student, junior in physiology with an emphasis in pre-med, College of Liberal Arts and Sciences, for a term ending in 2006.

Ms. Knue is a member of the women's tennis team and the Student Athlete Advisory Committee. Ms. Knue is from Western Springs, Illinois.

ANN NARDULLI, associate professor of physiology and biophysics, for a term ending in 2009.

Professor Nardulli holds a B.S. in education from Northern Illinois University and an M.S. and Ph.D. in physiology from the University of Illinois at Urbana-Champaign. Her primary research areas of interest focus on molecular and cellular endocrinology. She has published widely in professional journals, and has been a member of the editorial board of the *Journal of Chemistry* and is currently on the editorial boards of *Molecular Endocrinology* and the *Endocrine Review*. Professor Nardulli has received numerous awards and honors, including American Cancer Society and NIH Postdoctoral Fellowships, and the James Heath Award for Excellence in Teaching Physiology. She has also served on numerous review panels for the American Heart Association, National Science Foundation, National Institutes of Health, and the Army Breast Cancer Research Program.

ERNEST POWELL, student, sophomore in economics with an emphasis in pre-med, College of Business, for a term ending in 2006.

Mr. Powell has been active with the National Organization of Black Chemists and Engineers (NOBCE). He has traveled to South Africa for NOBCE, and served most recently in Orlando, Florida, as a judge for a high school science competition on behalf of NOBCE. He is employed as a student laboratory technician in plant and biological sciences within the Department of Crop Sciences. As a high school student he played football, basketball, and participated in track. Mr. Powell is from Chicago, Illinois.

JUSTIN VOLKER, student, sophomore in electrical engineering, College of Engineering, for a term ending in 2006.

Mr. Volker has had a long-standing interest in sports, and participated in high school in several sports—baseball, basketball, golf, and wrestling. While a high school student, he served as a student director on the Clinton Chamber of Commerce Board of Directors as a peer helper and was an Illinois State Scholar. Mr. Volker is from Clinton, Illinois.

On motion of Ms. Garcia, these appointments were approved.

Establish the Doctor of Philosophy in Oral Sciences, College of Dentistry, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Dentistry, recommends approval to establish a new graduate degree, the Doctor of Philosophy in Oral Sciences.

The College of Dentistry proposes a new Ph.D. program in Oral Sciences for the training of oral health faculty/researchers for the 21st century. Facing a shortage of more than 500 faculty/researcher positions among the 55 dental schools across the nation, the dental profession has taken steps during the last decade to replenish the supply of oral health faculty/researchers. In spite of considerable investment of resources by the National Institute of Dental and Craniofacial Research (NIDCR) to fill the void, the shortage has intensified.

The proposed program is specifically designed to recruit dental educators/researchers for the future. Approximately 10 percent of faculty positions in academic dentistry are unfilled because of a lack of qualified candidates. With the average age of a dental researcher at greater than 55 years, this problem will only worsen during the next decade. Without qualified faculty, the education of future dental practitioners will suffer and oral health research will not keep pace with the rapidly developing field of biomedical research.

The Ph.D. in Oral Sciences will play a significant state and national role in developing students in this important field. The program will be multidisciplinary and interdisciplinary and will collaborate with the Graduate Education in Medical Sciences (GEMS) program and with other programs in the health sciences and the College of Engineering. Graduates of the program will become faculty members in the two Illinois dental schools and leaders in organized dentistry, e.g., the American Dental Association. Innovative research during their training and afterwards will lead to the development of new products/procedures in both academic and corporate facilities.

The proposed program requires successful completion of 96 semester credit hours including a core curriculum, electives in an area of concentration, research, and dissertation. The core curriculum provides a strong base in the fundamentals of biochemistry, molecular and cell biology, and integrated physiology to supplement the basic science curriculum already mastered. In the concentration, students will take courses to develop background in their research areas. Initially, three areas of concentration will be offered: (1) cellular, molecular, and developmental biology; (2) biomaterials science; and (3) microbiology and immunology. In addition to course work and research, students will be required to successfully pass a preliminary examination, which is the gateway to work full time on the dissertation. Finally, students must prepare and successfully defend the dissertation. The critical outcome for the dissertation is publication-quality research.

The faculty members in the College of Dentistry and the collaborating programs will deliver the instruction for the Ph.D. in Oral Sciences. Consequently, there is no need for new state resources.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Establish the Master of Science and Doctor of Philosophy in Neuroscience, Graduate College, Chicago

(9) The Chancellor at Chicago, with the advice of the Chicago Senate and the Graduate College, recommends the establishment of two new graduate degrees, the Master of Science and the Doctor of Philosophy in Neuroscience.

For more than 30 years, the interdisciplinary field of neuroscience has gained recognition among academic institutions and through the creation of professional organizations of neuroscientists representing a wide array of traditional biological and social sciences, including anatomy, cell and molecular biology, developmental biology, biomedical engineering, psychology, and zoology. Thus began the establishment of several independent academic programs dedicated to the study of the brain and the training of new scientists armed with the technical and intellectual skills needed to succeed in this growing field.

The National Institutes of Health (NIH) in its *Report on Addressing the Nation's Changing Needs for Biomedical and Behavioral Scientists* (2000) recommended stronger and expanded emphasis on multidisciplinary training in basic biomedical sciences as well as in behavioral and social sciences. Multidisciplinary programs provide students with an understanding of the interdisciplinary connections among fields that no other single discipline program can. The field of neuroscience exemplifies this multidisciplinary strategy.

The University of Illinois at Chicago is uniquely positioned to take a leadership role in this field of endeavor and is poised and ready to meet this challenge. With more than 100 faculty members representing several colleges within UIC who have an interest and investment in neuroscience research and training of students in this field, UIC proposes to offer the Master of Science and Doctor of Philosophy in Neuroscience.

The M.S. and Ph.D. in Neuroscience will be organized around three areas of concentration, as follows:

1. Neural signal transduction and molecular biology
2. Systems and integrative neuroscience
3. Human/therapeutic neuroscience and methods of neural imaging

Students admitted to the Master of Science program are required to complete 32 semester hours of course work consisting of core courses, elective courses chosen to fulfill one of the concentrations, and a master's thesis.

For the Ph.D., students must complete 96 semester hours of credit beyond the baccalaureate. For students entering the Ph.D. program with a master's degree from an accredited institution, a maximum of 32 credit hours may be recognized as counting toward the doctoral degree. The 96 hours consist of core course work, electives to fulfill an area of concentration, and a dissertation. In addition, other requirements include a preliminary examination, a mid-thesis seminar prior to graduation, and a final public seminar and oral defense of the dissertation.

Faculty resources for the two programs will be made available from existing resources in the Colleges of Medicine, Liberal Arts and Sciences, Engineering, Nursing, Pharmacy, Applied Health Sciences, and Dentistry. No new State resources are needed to support the proposed programs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

**Establish the Bachelor of Arts in Liberal Arts and Sciences
with a Major in Gender and Women's Studies,
College of Liberal Arts and Sciences, Chicago**

(10) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the establishment of a new undergraduate degree, the Bachelor of Arts in Liberal Arts and Sciences with a Major in Gender and Women's Studies (GWS).

Over the past generation, gender has emerged as one of the most vital areas of research and teaching in higher education. Most professional associations in the liberal arts and sciences now have special divisions or sections devoted to the study of women, gender, and sexuality. In fields such as history, literature, psychology, and sociology, to name a few, scholarship on gender has experienced explosive growth, and the curriculum in liberal arts and sciences departments has expanded to include courses on gender at every level of study.

The first course in women's studies was taught at UIC in 1973. By the end of the 1970s, an undergraduate minor had been established, and the first director of the program had been hired. In the 1990s, the program secured its own faculty lines and began hiring faculty whom it later tenured. Today, there are twelve faculty appointments in the Gender and Women's Studies Program, and many faculty members in other departments and schools offer courses that are cross-listed with GWS.

Creating an undergraduate major in gender and women's studies responds to important trends in society, developments in higher education, and the growth of the program at UIC. The program already has a well-developed curriculum and a large enough faculty to sustain a major.

As an interdisciplinary major, it especially offers the opportunity to look at a critical contemporary issue through the multiple perspectives of the arts, humanities, social sciences, and natural sciences.

Graduates of gender and women's studies programs are prepared to enter a wide range of occupations. Emphasizing essential skills of writing, research, analysis, and critical thinking, GWS programs at other universities have seen their graduates take jobs in social services, criminal justice, publishing, teaching, educational administration, health services, business, law, medicine, and public policy advocacy.

Students admitted to the gender and women's studies major will be required to complete a minimum of 120 semester credit hours, distributed as follows: (1) English composition, foreign language; humanities, social sciences, and natural sciences general education; cultural diversity course; (2) four required core GWS courses; (3) four courses from thematic clusters in gender and women's studies; and (4) elective courses to make up the 120 hours.

The new gender and women's studies major can be created without the need for any new state resources. The faculty members who will deliver the instruction for the proposed program are already in place.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

**Establish the European Union Center, International
Programs and Studies, Urbana**

(11) The chancellor designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal for International Programs and Studies for the establishment of the European Union Center.

The principal objective of the European Union Center is to serve as a bridge of exchange and understanding between residents of the United States and members of the European Union. The center brings together faculty and students from across campus to promote the study of the European Union, its institutions and policies, and European Union—United States relations. The center is a focal point on campus for teaching, research, and outreach programs on the European Union. Title VI funds allow the center to support development of new courses with European Union content in undergraduate, graduate, and professional degree programs, support thematic conferences and workshops, expand UIUC library resources on the European Union, and incorporate European Union curriculum into K-12 teacher training workshops.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Discontinue Finance Major in the College of Liberal Arts and Sciences, Urbana

(12) The chancellor designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences (LAS) to discontinue the finance major in the College of Liberal Arts and Sciences.

With the exception of courses in economics, all of the course work required for the major in finance are controlled by the College of Business, which also offers a major in finance and is the logical home for the discipline. Discontinuing the LAS finance major will provide some economies and clarity in advising and will provide finance majors with a single cohort identity. LAS students interested in business will have the option of majoring in economics within LAS or enrolling in the campus-wide minor in business.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Designate Roy J. Carver Biotechnology Center, Urbana

(13) The chancellor designate at Urbana recommends that the Biotechnology Center be designated the Roy J. Carver Biotechnology Center, in recognition of the generous support the Roy J. Carver Charitable Trust has provided for biotechnology facilities and research on the Urbana campus. Since 1992, the Trust has provided nearly \$12.0 million to support science and engineering initiatives at Urbana, approximately \$8.0 million of which has been directed toward biotechnology-related research. This support includes grants for research by young investigators as well as facilities and equipment.

In February 2005, the Carver Trust announced a \$3.15 million grant that will support the development of a state-of-the-art facility in bioinformatics and mass spectrometry. These new capabilities will place the University of Illinois at the forefront of biotechnology and life sciences research and will serve the needs of more than 100 research groups in disciplines across campus.

The Roy J. Carver Charitable Trust is located in Muscatine, Iowa. Its program in medical and scientific research provides support for innovative investigation that holds the promise for advancing scientific knowledge and improving human health. Roy J.

Carver graduated from the University of Illinois at Urbana-Champaign in 1934 with a bachelor's degree in engineering.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Garcia, this recommendation was approved.

**Redesignate Department of Cell and Structural Biology
as Department of Cell and Developmental Biology
and Redesignate the Corresponding Ph.D. Degree, Urbana**

(14) The chancellor designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College and the College of Liberal Arts and Sciences to redesignate the Department of Cell and Structural Biology as the Department of Cell and Developmental Biology and to redesignate the corresponding Ph.D. Degree.

The Cell and Structural Biology Department was founded in the late 1980s with a mission focused on eukaryotic cell biology. The "structural biology" part of the name was included with hopes that the department would grow in the area of structural analysis of large macromolecular complexes and cellular organelles. In the past 15 years the department has grown significantly, building strengths in basic eukaryotic cell biology, eukaryotic molecular genetics, development, and neurobiology, but not in structural biology. The area of cellular structural biology is not a major current or future focus of the department. The new name will better represent the department's mission and representation both internally, within the University, and externally to prospective graduate students and faculty candidates.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

**Redesignate Department of Veterinary Pathobiology
as Department of Pathobiology, Urbana**

(15) The chancellor designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Veterinary Medicine to redesignate the Department of Veterinary Pathobiology as the Department of Pathobiology.

Over the past decade faculty research in the Department of Veterinary Pathobiology has focused increasingly on topics of immediate relevance to human health. Concurrently the majority of faculty research funding now comes from sources whose primary interest is human disease. These trends are a reflection of the expanding involvement of the College of Veterinary Medicine in biomedical research and the new name will convey the department's expanded role in the biomedical research enterprise.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

**Increase Student Organization Resource Fee (SORF)
for Fiscal Year 2006, Urbana**

(16) The chancellor designate at Urbana recommends the approval of a \$4.00 per semester increase in the Student Organization Resource Fee (SORF) which funds Student Legal Services, the Tenant Union, and Registered Student Organizations from \$10.00 per semester to \$14.00 per semester based upon the results of the student referendum held on March 8 and 9, 2005. Student voters approved with 4,740 "yes" votes to 2,961 "no" votes the referendum question: "If the Student Organization Resource Fee (SORF) is continued, do you support an increase of \$4 to SORF, a refundable fee, to help restore support for student activities on and off campus?" The fee is prorated for summer session.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Garcia, this recommendation was approved.

**Increase Campus Transportation Fee
for Fiscal Year 2006, Urbana**

(17) The chancellor designate at Urbana recommends the approval of a \$5.00 per semester increase in the Campus Transportation Fee from \$33.00 per semester to \$38.00 per semester based upon the results of the student referendum held on March 8 and 9, 2005. Student voters approved with 5,598 "yes" votes to 2,187 "no" votes the referendum question: "Do you support a \$38 per semester fee—an inflationary increase of \$5—to continue the existing services provided by the Transportation Fee which funds the campus transit system and Safe Rides?" The fee is prorated for summer session.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Garcia, this recommendation was approved.

**Increase Graduate Application Fees at Chicago,
Springfield, and Urbana**

(18) The chancellors at Chicago, Springfield, and Urbana recommend increasing the graduate application fees from \$40 to \$50 for domestic applications and from \$50 to \$60 for international applications. Incremental revenue from these increases will be used to offset the increasing costs of recruiting efforts and application processing. In recent years, the campuses have seen increases in graduate applications and these rate changes are not expected to have an impact on graduate enrollments. The increases will not impact applicants who cannot meet the cost due to financial hardship, since the application fee may be waived for such persons. This increase takes effect upon approval by the board.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.
The president of the University recommends approval.

On motion of Ms. Garcia, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Preliminary Operating Budget for Fiscal Year 2006

(19) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2005 (Fiscal Year 2006) is presented for approval as outlined in Attachment A (copy filed with the secretary). The board's consideration of FY 2006 budget issues began in July 2004 with its review of the preliminary FY 2006 request, and its approval of that request in September 2004. Discussion of FY 2006 salary increase requirements and University-wide priority needs were part of the board's review of tuition increase issues in November 2004 and when those increases were approved in January 2005.

The revenue estimates included in the preliminary operating budget are built upon the following assumptions that include the most current information available at this time for the University's primary sources of support:

- State tax support is based upon the governor's FY 2006 budget presented to the General Assembly. That budget calls for essentially flat FY 2006 tax support for the UI at current year levels.
- Incremental tuition income of \$29.3 million based upon board-approved tuition increases of seven percent for continuing students and nine percent for new students, along with more targeted rate changes for specific programs and adjustments for enrollment levels.
- Sponsored program support (primarily federally funded research grants and contracts) and indirect cost recovery income rising at a 4.6 percent rate. This estimate reflects continued strong and successful competitive efforts by UI faculty to secure research support, even as federal funding for research is expected to remain flat in most areas.
- Hospital and Medical Service Plan increases of 9.5 percent and 12 percent respectively, reflecting improved patient volume in general, targeted increases in selected specific patient care areas, and improved reimbursement rates.
- Incremental endowment and private giving revenue of \$8.0 million or 6.8 percent, reflecting increasing efforts to generate gift support.
- "Payments on Behalf" of University employees to the Department of Central Management Services and to the State Universities Retirement System that grow by an estimated \$50.4 million, or 14.5 percent, for the employer's share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University's formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University's primary priority for increased investment for FY 2006 is improvement of salary competitiveness for faculty and staff. A general salary increase program between 2.5 percent and 3.0 percent is planned, pending final review and approval by the chancellors and president, requiring approximately \$25.7 million. Another \$16.9 million is required to address a set of University-wide priority expenses such as insurance costs, deferred maintenance, energy price increases, and so on.

Based upon these revenue estimates and expenditure priorities the vice president for academic affairs and vice president for administration recommend approval of a \$3.6 billion preliminary FY 2006 unrestricted and restricted funds operating budget, beginning July 1, 2005, as outlined in Attachment A. The University's Fiscal Year 2006 appropriation of State tax support established via the State's appropriation process shall supercede the estimated appropriation contained within this item, once that process is complete. Unrestricted funds are available for allocation at the discretion of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University.

The preliminary FY 2006 \$1.516 billion unrestricted funds operating budget recommendation represents a \$38.7 million (2.6 percent) increase over FY 2005. The FY 2006 \$2.08 billion restricted funds operating budget recommendation represents a \$145.0 million (7.5 percent) increase from FY 2005. (Excluding "Payments on Behalf," over which the University has no direct control, the restricted funds total represents a 4.8 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2006 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the parameters created in the board's March 2003 and June 2003 resolutions concerning establishment of University of Illinois budgets (attachment B [copy filed with the secretary]), authorization is also requested in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

The board action recommended in this item complies in all material aspects respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Diller, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Renew Contract with SCT for Banner Software System

(20) Administrative Information Technology Services (AITS) has a continuing need for maintenance and support services for the SCT Banner system software and associated SCT professional services. This request ~~seeks is seeking~~ approval for ~~another five year period for~~ continuance of those services for one year through June 30, 2006, through Fiscal Year 2010.

A Request for Proposal process in FY 2000 served as the basis for selecting SCT as the University's ERP system. The resulting contract provided renewal options for system software maintenance, support, and related professional services. The options to renew may be exercised based on a continuing need, availability of funds, satisfactory performance, and with authorization of the comptroller.

SCT Banner system software license maintenance and support renewal shall begin July 1, 2005, and continue through June 30, 2006, at a cost of \$910,323. ~~with remaining Options to renew for~~ annual periods at the same terms and conditions, with annual costs not to increase by more than five percent over the previous year's cost must include evidence of a review of alternative providers and costs. A renewal option should also include a provision for termination within 180 days at the University's discretion.

SCT professional services provided upon request by AITS staff for \$1,089,000 shall begin July 1, 2005, and include 5,000 service hours. ~~With Options to renew for additional annual periods at the same terms and conditions, with costs not to increase by more than 10 percent over the previous year's cost~~ must include evidence of reviews of alternative providers and costs.

Accordingly, the vice president for administration with the concurrence of the appropriate University officers recommends approval to enter into a renewal contract for the services described above. Along with the reviews prescribed, procedures for renewing this contract will be followed in accordance with the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Diller, this recommendation as amended was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Issue Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B

(21) The Board of Trustees, at its meeting on January 20, 2005, authorized a number of actions leading toward the issuance of Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B (the Bonds) to finance a portion of the following projects: UIC Campus Recreation Renovation and Expansion, UIC South Campus Mixed Use Development, UIUC Campus Recreation Renovation and Expansion, UIC Student Residence Hall Renovation, UIC Student Center East Illinois Room Renovation, UIC South Campus Retail Facilities, and UIC West Side HVAC Modifications. Additionally, the board approved the UIS Campus Recreation and Fitness Facility project in the amount of \$13.1 million at its meeting of June 17, 2004.

It is now requested that the board ~~authorize~~ delegate to the Executive Committee authority to approve the issuance of the bonds in an original principal amount not to exceed \$72.0 million with a final maturity no later than April 1, 2035, to fund approximately \$65.0 million of the projects, capitalized interest, and the necessary issuance costs. The bonds will be issued as variable rate demand obligations and will be supported by a liquidity facility provided by State Street Bank and Trust Company (the Liquidity Facility). A swap transaction will be executed in conjunction with the bonds if determined to be in the best interest of the University by the comptroller, pursuant to the terms and conditions negotiated by the comptroller. A competitive process would be utilized to select the swap provider.

The range of annual payments to the bondholders is estimated to be approximately \$2.7 million to \$14.5 million over the life of the bonds.

The bonds will be fully registered and will be special, limited obligations of the board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary) and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the bonds, the forms of the Preliminary and Final Official Statements, the Twelfth Supplemental System Revenue Bond Resolution, the Modal Agreement, the Tender Agent Agreement, the Remarketing Agreement, the Bond Purchase Agreement, the Swap Documents and the Liquidity Facility will be approved by Chapman and Cutler LLP, Bond Counsel, Chicago, Illinois, and/or Mayer Brown Rowe & Maw LLP, Issuer's Counsel, Chicago, Illinois.

The vice president for administration recommends:

1. Approval of the Preliminary Official Statement and approval of the Final Official Statement with the addition of the final terms of the bonds.¹
2. Approval of the ISDA Master Agreement, a Schedule, a Credit Support Annex, and a Confirmation (the Swap Documents) for the interest rate swap if entered into in conjunction with the issuance of the Bonds.⁴
3. Approval of the Liquidity Facility to be entered into in conjunction with the issuance of the bonds.⁴
4. Approval of the form of the Bond Purchase Agreement⁴ with Citigroup Capital Markets, Inc., as underwriter, wherein the underwriter agrees to purchase from the board not less than all of the bonds in an aggregate principal amount not exceeding \$72.0 million and with a final maturity of no later than April 1, 2035. The price at which the bonds will be purchased from the board by the underwriter will not be less than 98.5 percent of the par amount thereof and at a variable interest rate that will not exceed 12 percent per annum except that Bonds held by the issuer of the Liquidity Facility will bear interest at a rate set forth in the Liquidity Facility, but in each case will not exceed the maximum interest rate permitted by law.
5. Approval of the form of the Twelfth Supplemental System Revenue Bond Resolution, and certain ancillary documents relating to the variable rate program, i.e., the Modal Agreement with the Bond Registrar, the Tender Agent Agreement with the Bond Registrar (acting as Bond Registrar and Tender Agent), and the Underwriter (acting as Remarketing Agent), and the Remarketing Agreement with the Remarketing Agent.⁴
6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the Bonds to the underwriter.
7. The comptroller and other authorized officers of the board are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Twelfth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Remarketing Agreement, the Liquidity Facility, and the Swap Documents, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

¹A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name of and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

Mr. Eppley asked Mr. Bearrows to comment on the amendment to this item. Mr. Bearrows stated that the amendment to this item should read: "All facts of this item are delegated to the Executive Committee for approval at a later time."

On motion of Mr. Diller, this recommendation as amended was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Increase Project Budget for South Campus Mixed Use Development, Chicago

(22) At the July 2004 meeting of the Board of Trustees, the board approved the South Campus Mixed Use Development Project for \$112.0 million. Subsequent to this original approval, significant construction price escalation in steel, steel components, and other construction materials and activities have occurred. HOK, Inc., and Vasilko, Hauserman & Associates, Inc., the project architects/engineers, and Power Construction, the project construction manager, have provided estimates based on current material costs and have recommended that additional funds be allocated to fund these unforeseen increases.

The project team has worked to reduce the impact of the escalation while maintaining critical program elements without sacrificing building standards or overall design aesthetics. Auxiliary Facilities System's financial consultant, S. B. Friedman, has analyzed the *pro formas* related to this project and determined that the operations can support an increase of \$12.0 million.

In order for the project to proceed, the chancellor at Chicago with the concurrence of the appropriate University officers recommends that the board approve the increase in project budget for the South Campus Mixed Use Development Project to \$124.0 million.

The project will be funded from the proceeds of future Auxiliary Facilities Systems Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Employ Architect/Engineer for Renovation of Student Residence Hall, Chicago

(23) The Chicago campus Auxiliary Services has proposed a \$9.45 million renovation program that would support the continued development of the UIC Campus Housing Program with the renovation of the Student Residence Hall on the west side of the Chicago campus. Included in this program will be the addition of sprinklers to comply with the current applicable fire safety codes.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Architectural,

Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related professional services for design through warranty phases.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that Cannon Design of Chicago, Illinois, be employed for the professional services required. The firm's fee through warranty phase will be a fixed fee of \$589,500 plus \$30,000 for estimated reimbursable expenses.

The project will be funded from the proceeds of future Auxiliary Facilities System Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Employ Architect/Engineer for Natural History Survey, Urbana

(24) In November 2004, the board approved the construction of the Natural History Survey that will provide offices, laboratories, and specialized facilities. The project will expand the existing Natural Resources Study Annex, located immediately adjacent to the Research Park at the northwest corner of Hazelwood Drive and Oak Street.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).²

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that CUH2A, Chicago, Illinois, be employed for the professional services required. The firm's fees are program and scope verification at an hourly rate not to exceed \$51,284, and schematic design through warranty, including on-site observation and reimbursables, at a fixed fee of \$945,477.

Funds for the contract are available from state and institutional funds.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia,

¹An interview committee consisting of Boyd Black (director, Office for Capital Programs), Mark Donovan (executive director, Facilities Management & Capital Programs), Ronald G. Giles (director, Office for Capital Programs), Michael Landek (associate vice chancellor for auxiliary facilities), Anthony Martin (director, Campus Auxiliary Services), Arla McMahon (director, Campus Auxiliary Services), Ron Schon (associate director, project manager, Office for Capital Programs) interviewed the following firms: Cannon Design, Chicago; Booth Hansen, Chicago; VOA Associates, Inc., Chicago; and Macondo Corporation, Chicago. The committee recommends the employment of Cannon Design, Chicago, as best meeting the criteria.

²A selection committee consisting of Susan Alexander (Facilities & Services), William Beard (Facilities & Services), Clif Carey (Facilities & Services), Dan Dobell (Research Park and Incubator), April Getchius (Facilities & Services), Roland Kehe (Facilities & Services), John Parks (Research Park and Incubator), Sean Reeder (Fox Companies), and William Ruesink (Illinois Natural History Survey) interviewed the following firms (listed in ranking order): (1) CUH2A, Chicago; (2) Cannon Design, Chicago; (3) ho+k, Chicago; and (4) Smith Group, Chicago. The committee recommends CUH2A, Chicago, as best meeting the criteria for the project.

Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Lease Office Space for Grants and Contracts, Urbana

(25) The chancellor designate and vice president for administration with the concurrence of the appropriate administrative officers recommend, subject to the availability of funds and satisfactory resolution of final lease terms, that the comptroller be authorized to execute an agreement to lease approximately 17,743 square feet of office space at 1901 South First Street, Suite A and Suite C, University of Illinois Research Park, including approximately 1,834 square feet of building commons.

The processes and units within the University supporting its research enterprise span a wide array of academic, business, and finance functions. To ensure the most efficient and effective support of research activities possible, it is important that these processes and units be well coordinated and highly integrated. After a review of research support activities, the chancellor designate at Urbana and the vice president for administration have implemented organizational changes to bring units formerly managed separately into a new organization with common management. The leased space will be used to satisfy current and future programmatic needs of Urbana campus sponsored project administration, including the Office of Sponsored Projects and Research Administration (Pre-Award), Post-Award Administration, and Government Costing. To ensure maximum efficiency, it is important that the staff in this organization be housed in contiguous space that allows convenient access by the Urbana campus research community. There is no available campus space to meet the expanding program needs nor are there other locations in proximity to campus that could accommodate the entire staff.

The proposed lease is anticipated to commence on June 1, 2005. The primary lease term will be five years, with a one-time right to terminate all or a portion of the leased space effective no earlier than the end of the 36th month of the lease term. Further, the University will have five additional single-year renewal options. The annual base rent for the initial five-year lease term will be fixed at \$301,614.00 per year (\$17.00 per sq. ft.), which includes building commons rent. First month's rent will be abated by landlord. Tenant improvement costs to remodel the space to University specifications will be the responsibility of the landlord at landlord's sole cost and expense. However, in the event tenant elects to early terminate the lease under the one time option provision, tenant shall reimburse the unamortized portion of the tenant improvements. Rent for each renewal option will be tied to a CPI index. The rental costs are competitive with the cost of comparable rental space in the community. The proposed lease is in compliance with the provisions of the Illinois Procurement Code. Funds for the lease will be included in the institutional funds operating budget authorization request to be submitted to the Board of Trustees for each fiscal year of this agreement. The lease contract is subject to the Board of Trustees approval of the budget.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Purchases

(26) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$9,662,375.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Diller, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Authorization for Settlement

(27) The chancellor at Chicago and the university counsel recommend that the board approve settlement of *Lesky v. Layden* in the amount of \$284,200. Plaintiff alleges that the defendant violated her First Amendment rights in removing her administrative title and duties and reassigning her.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this recommendation.)

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Authorization for Settlement

(28) The university counsel recommends that the board approve settlement of *Smith v. Elam, et al.*, in the amount of \$875,000. The plaintiff, Gwendolyn Smith, alleges that the defendants delayed in accomplishing the delivery of her baby, Lincoln Smith, resulting in his death shortly after birth.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah,

Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this recommendation.)

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Authorization for Settlement

(29) The university counsel recommends that the board approve settlement of *Alford v. Marcinak, et al.*, in the amount of \$2,600,000. The plaintiff, Valerie Alford, alleges that the failure of defendant to properly diagnose and treat 14-year-old Taadhameika Alford's Group A strep pneumonia resulted in her death.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this recommendation.)

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Disclose Executive Session Minutes Under Open Meetings Act

(30) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are items from October 1999 through June 2004 that have been heretofore unreleased and are recommended for release at this time. (Attached materials are filed with the secretary of the board for record.) Those sections of minutes that deal with items considered in executive session for which continuing confidential status is recommended in order to protect the public interest or the privacy of an individual are indicated. When the need for confidentiality has passed they will be released.

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time. It is further recommended that the matters considered in executive session for the same period and marked as "release" be made available to the public at this time.

The president of the University concurs.

On motion of Mr. Diller, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingshead.)

Report of Actions by the Executive Committee

(31) The following actions have been taken by the Executive Committee since the last meeting of the board. These actions are now reported to the board as a whole.

Honorary Degree, Urbana

(1) The senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 15, 2005:

BILL GEIST, journalist and television correspondent for CBS—the honorary degree of Doctor of Letters

Bill Geist, a University of Illinois alumnus, has had a distinguished career in journalism at the *New York Times*, the *Chicago Tribune*, and in his current position at CBS, where he has contributed to the *CBS Evening News* and *60 Minutes II*. Currently, he serves as a correspondent for *CBS Sunday Morning*. Well-known for his wit and humor, he is a best-selling author of six books, and has had articles published in dozens of popular magazines. In addition to an Emmy Award, Mr. Geist has won numerous awards for his work in television and newspaper reporting.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The interim chancellor at Urbana concurs in the recommendation.

The president of the University recommends approval.

On motion of Mr. Shah, this degree was authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Interim Dean, College of Engineering, Urbana

(2) The interim chancellor at Urbana has recommended the appointment of Ilesanmi Adesida, presently professor of electrical and computer engineering; director, Micro and Nanotechnology Laboratory; Donald Biggar Willett Professor of Engineering; and research professor, Coordinated Science Laboratory, College of Engineering; institute affiliate, Institute for Genomic Biology; and institute affiliate, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign, as interim dean of the College of Engineering, beginning June 1, 2005, until the appointment of a permanent dean is approved by the Board of Trustees. Dr. Adesida will be compensated at a rate of \$220,000 a year on a twelve-month service basis (equivalent to an annual nine-month base salary of \$180,000 plus 2/9 annualization of \$40,000) and will receive an additional monthly increment of \$4,000, for a total annual salary of \$268,000 during his service as interim dean.

Dr. Adesida will serve as interim dean-designate under the same conditions and salary arrangement from April 11 through May 31, 2005. In this capacity he will assist Dean David E. Daniel during the final weeks of Dean Daniel's service before his departure to assume the presidency of the University of Texas at Dallas on June 1, 2005. Dr. Adesida will continue to hold the rank of professor of electrical and computer engineering on indefinite tenure on an academic year service basis on zero percent time.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mr. Shah, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contract for New Student Recreation Facility— East Campus, Chicago

(3) The president of the University with the concurrence of the appropriate University officers recommends that the interior finishes construction contract for the east campus portion of the \$45.5 million Campus Recreation Expansion and Renovation Project be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of the indicated bid alternates.¹

Division 1—Interior Finishes

Joseph Construction, Lynwood	Base Bid	3,032,930
	Unit Price No. 3	37,200
	Unit Price No. 4	52,250
	Alt. G27	11,000
	Alt. G28	-29,000
	Alt. G29	-36,995
<i>Total</i>		<u>\$3,067,385²</u>

Funds for the project are available from Auxiliary Facilities System Revenue Bonds.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Vickrey, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

President's Report on Actions of the Senates

(32) The secretary presented the following report:

Establish the Minor in Information Technology, College of Engineering, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, has approved a proposal to establish the Minor in Information Technology.

The explosive growth of the World Wide Web and its universal acceptance by society has changed the computing landscape forever. Today, the typical computer user neither

¹Description of Alternates: Unit Price No. 3—provides 400 hours of floor patching at the unit price of \$93.00 per hour; Unit Price No. 4—provides 2,500 square yards of 1/4 inch floor leveling at the unit price of \$20.90 per square yard; Alt. G27—furnishes and installs staining of the exterior exposed surfaces of the insulated concrete sandwich panels as specified; Alt. G28—furnishes and installs Robbins FA or Connor Elastroll in lieu of base bid Mondo Sport impact flooring material type RB-1 as specified; and Alt. G29—furnishes and installs resilient athletic flooring fluid applied at the running/jogging track.

²Contracts for other divisions previously awarded: Structural Steel: LeJeune Steel Company, Minneapolis—\$4,883,000; Plumbing: Chas. F. Bruckner, Chicago—\$1,050,990; Mechanical Piping: Amex Construction, Hammond, IN—\$710,000; Electrical: Gurtz Electric, Arlington Heights—\$2,462,000; Fire Protection: Northstar Fire Protection, Broadview—\$379,000; Controls: Convergent Technologies, Buffalo Grove—\$234,000; Site Electric: Gurtz Electric Co., Arlington Heights—\$222,500; Elevator: Otis Elevator, Lombard—\$138,100; Excavation: J. S. Riemer, Elgin—\$409,000; Exterior Skin, Metal Panel, Curtain Wall & Windows: Arcadia Products, Northbrook—\$2,331,000; Pool: Gall Construction of America Limited, Kitchener, Ontario—\$1,300,000; Masonry: Esche and Lee, Inc., Arlington Heights—\$959,600; Miscellaneous Metals: Western Architectural Iron Co., Chicago—\$480,384; Roofing: E. W. Olson Roofing, Markham—\$496,970; Drywall: R. G. Construction Services, Elmhurst—\$2,108,200; Mechanical Ventilation: Abbott and Associates, Bloomingdale—\$1,868,400; Site Utilities: Aspen Plumbing Company, Streamwood—\$215,800; Concrete: Cerami Construction Company, Melrose Park—\$1,460,000; and Driven Piles: Thatcher Engineering Corp., Gary, IN—\$815,350.

knows nor needs to know very much about how a computer works in order to use it. What users need, however, is a “user’s advocate,” a professional who can help them access new technologies effectively and appropriately. The information technologist is that advocate. The information technologist applies available technology to solve real-world problems. Web masters and content developers, network and systems administrators, multimedia developers, and database specialists—information technologists are the key agents in the societal computing revolution.

The Minor in Information Technology requires completion of 12 semester hours of course work, not including prerequisite courses (another eight-nine hours of credit).

Establish the Software Engineering Concentration, College of Engineering, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, has approved the establishment of the Software Engineering Concentration within the B.S. in Computer Science.

The creation of the Software Engineering concentration will permit students to take the Professional Engineers examination, a new development by the Illinois Department of Professional Regulation. The Software Engineering concentration emphasizes the knowledge and skills needed to begin a professional practice in software engineering, including in-depth coverage of the fundamental areas of computer science in programming, data structures, discrete mathematics, algorithms, formal languages, computer architecture, and operating systems. In addition, the concentration focuses on key topics of software engineering practice such as software cost estimation, large-scale software development, and risk management.

For the B.S. in Computer Science with a Concentration in Software Engineering, students must complete a total of 128 semester hours of credit, including required technical courses appropriate for the concentration (e.g., CS 440 and 442, Software Engineering I and II).

Redesignate the Concentration in International Development, Master of Urban Planning and Policy, College of Urban Planning and Public Affairs, Chicago

The Chicago Senate, with the recommendation of the College of Urban Planning and Public Affairs, has approved a proposal to redesignate the “International Development” concentration as the “Globalization and International Planning” concentration in the Master of Urban Planning and Policy degree program.

The new name will more accurately communicate to students the focus of the concentration on globalization as an ongoing process that transforms the spatial and social dimensions of cities and regions and the nature of planning.

Revise the Master of Occupational Therapy (Entry-Level), College of Applied Health Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Applied Health Sciences, has approved a revision of the Master of Occupational Therapy (Entry-level) to include a course work only option.

The current M.S. in Occupational Therapy (Entry-level) requires students to complete 36 semester hours, including a project or master’s thesis. Under the revised program, students continue to complete a minimum of 36 credit hours but would be allowed to choose a course only option.

Feedback from both students and faculty members indicate that the thesis or project requirement exceeds the intended outcome of the degree program that is targeted to prepare students for clinical practice. Students who do not intend to pursue additional graduate study do not benefit from completing a thesis, but would benefit more from increased flexibility to choose other focused course work through elective courses.

Eliminate Several Concentrations Offered by the Department of Medical-Surgical Nursing, College of Nursing, Chicago

The Chicago Senate, with the recommendation of the College of Nursing, has approved a proposal to eliminate several concentrations in the Department of Medical-Surgical Nursing offered as part of the M.S. in Nursing Science. The concentrations include:

- Oncology/HIV Clinical Nurse Specialist
- Oncology/HIV Acute Care Nurse Practitioner
- Cardiopulmonary Clinical Nurse Specialist
- Cardiopulmonary Acute Care Nurse Practitioner
- Critical Care Acute Care Nurse Practitioner
- Neurocognitive/Musculoskeletal Clinical Nurse Specialist
- Neurocognitive/Musculoskeletal Acute Care Nurse Practitioner

In 1998, the Department of Medical-Surgical Nursing redesigned the core concentrations based on Acute Care Nurse Certification exams, which all students, regardless of their specialty, must sit for upon completion of the program. The content that is needed to care for acutely ill patients is not specialty focused. The specialty focus will be addressed in the required practicum course work.

Revise the General Education Curriculum, Chicago

The Chicago Senate, with the recommendation of the Senate Committee on Educational Policy, and the Educational Policy Committee of the College of Liberal Arts and Sciences, has approved a proposal to redesign the general education curriculum for undergraduate students at the Chicago campus.

During the last twenty years, several campus groups have been charged with reviewing and reworking the current general education system. Faculty groups and task forces met in 1985, 1987, 1997, 1998, and most recently in Fall 2003. From these discussions, there emerged the recurrence of a common theme: the current system needs better coherence and intellectual direction.

During its last accreditation visit in 1997, the North Central Association was concerned about general education's 'cafeteria style' (i.e., long, unstructured lists of courses under the three divisional headings of natural sciences, social sciences, and humanities) and recommended that UIC create a model that would be more coherent and circumscribed.

In developing the new model, the Educational Policy Committee of the College of Liberal Arts and Sciences attempted to provide enough structure to guarantee a certain level of intellectual breadth, while at the same time allowing students the opportunity to select courses or clusters of courses around areas of their own interests. Specifically, the model:

- Provides intellectual guidance by identifying six broad areas of knowledge that correspond to the kinds of experiences that a liberally educated person should have. The six categories are:
 - Analyzing the Natural World
 - Understanding the Individual and Society
 - Understanding the Past
 - Understanding the Creative Arts
 - Exploring World Cultures
 - Understanding U.S. Society
- Makes clear to students what they are taking and why.
- Allows students to gain interdisciplinary perspectives.
- Gives individual colleges some freedom to adjust the general education requirements to suit their own needs.

The new model of general education at UIC is designed to serve as a foundation for lifelong learning. It will help prepare students to:

- think independently
- understand and critically evaluate information
- analyze and evaluate arguments
- develop and present cogent written and oral arguments
- explore one's own culture and history as well as those of others
- understand, interpret, and evaluate the arts
- think critically about how individuals influence and are influenced by political, economic, cultural, and family institutions

The specific requirements vary from college to college. All colleges, however, require a minimum of 24 semester hours of credit with at least one course in each of the six categories of general education for the first component and proficiency in writing (as demonstrated by successful completion of English 160 and 161 or by certain scores on placement or other tests) for the second component.

Eliminate Areas of Concentration in the Doctor of Public Health Program, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health, has approved a proposal to eliminate three concentrations within the Doctor of Public Health degree program, as follows: (1) Community Health Sciences; (2) Environmental and Occupational Health Sciences; and (3) Health Policy and Administration.

Public Health is a multidisciplinary field. It would be difficult, if not impossible, to identify a single public health problem which can be solved by professionals within only one discipline. Public health professionals confront a complex and dynamic array of problems on a local and global scale. Instead of training students in one discipline, the revised Doctor of Public Health curriculum will prepare professionals for real world situations and consequences and training in the full spectrum of public health disciplines. Consequently, the School of Public Health is eliminating the three concentrations that more narrowly define preparation in a single discipline.

Establish a Post-Baccalaureate Certificate in Legal Aspects of Education, Educational Leadership Program, College of Education and Human Services, Springfield

The Springfield Senate has approved a proposal from the College of Education and Human Services to establish a Graduate Certificate in Legal Aspects of Education.

The purpose of this certificate program is to provide professional educators and other interested individuals with knowledge of the fundamental legal issues that impact elementary and secondary school districts. To receive the certificate, students will be required to complete 18 hours of graduate course work selected from a series of ten courses. These courses already are being offered as electives in the Master of Arts in Teacher Leadership program. Each course is two credit hours and is offered in an online format. The demand for these courses has been strong since Spring 2003 when the first group of courses was offered.

Because all of these courses are currently being offered, no additional resources will be needed to offer the graduate certificate.

College of Fine and Applied Arts Minor in Architecture, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to create a Minor in Architecture.

The Minor in Architecture will allow non-architecture undergraduate students to gain an overview of architecture by taking a series of required courses in different disciplines within architecture.

College of Engineering Minor in Materials Science and Engineering,
Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to create a Minor in Materials Science and Engineering.

The Minor in Materials Science and Engineering is designed to give students in other areas of engineering and science a broad view of all materials, as well as several courses in a particular area of materials; knowledge that will be of value whether the student pursues a career in industry, government, or academia.

This report was received for record.

**Comptroller's Financial Report
Quarter Ended March 31, 2005**

(33) The comptroller presented his quarterly report as of March 31, 2005. A copy has been filed with the secretary of the board.

This report was received for record.

**Report of the Secretary:
Selection of Student Members of the University of Illinois
Board of Trustees, 2005-2006**

(34) The secretary presented the following report:

Chicago campus

The election was held on April 12-13, 2005, and Mr. Shumail Alam was elected and certified to serve from July 1, 2005 through June 20, 2006.

The total number of ballots cast for a student trustee on the UIC campus was 247. Mr. Alam was unopposed.

Mr. Alam is from Bolingbrook, Illinois. He is a junior marketing major in the College of Business Administration. During the 2003-2004 and 2004-2005 academic years he served as the president of the undergraduate student government.

Springfield campus

The Student Government Association election was held April 13-14, 2005, and Carrie Bauer was elected as the UIS student representative to the University of Illinois Board of Trustees. There were two candidates on the ballot for this position and a total of 291 votes were cast. The tally was:

Carrie Bauer	173
Bob Skorczewski	118

Ms. Bauer is a member of the inaugural class of UIS Capital Scholars and graduates in May 2005 with a B.A. in Political Studies. In January 2005, she started the Political Studies Masters Program and expects to complete the degree in 2006. Since coming to UIS, Ms. Bauer's activities include College Democrats, United Students Against Sweatshops, Blue Crew, Student Government Association, Model Illinois Government, Model UN, Polish Club, Student Activities Committee, Women's Issues Caucus, Women's Volleyball, Diversity Task Force, Political Studies Honors Society, and Capital Scholars Graduation Committee.

In addition, she has earned the following recognition/awards: All Academic in Intercollegiate Volleyball (2004, 2005); Best First Year Delegate, Model United Nations (2003); Best Student Organization on Campus (2004); Phi Sigma Alpha National Honors Society (2004/2005); Best Political Studies Applied Study Term of the Year (2004); and Most Involved Student in Capital Scholars Honors Program (2005).

Urbana-Champaign campus

The election was held on March 11, 2005, and Nicholas W. Klitzing was elected.

The total number of votes cast for student trustee was 7,372. The tally for each candidate was:

Nicholas W. Klitzing	2,428
Josh Rohrscheib	1,904
Mark Doerr	731
Nick Olenec	662
Jacqueline Priego	535
Nick Fabek	450
Nick Smith	332
Andrew Kriz	330

Mr. Klitzing is a sophomore majoring in political science and is from Altamont, Illinois. He has been involved with student government, the Inter-Fraternity Council, and is a member of the Phi Delta Theta fraternity.

This report was received for record.

SECRETARY’S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago, Springfield, and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago

Degrees Conferred July 24, 2004

College of Applied Health Sciences	
Bachelor of Science	14
College of Architecture and the Arts	
Bachelor of Arts	10
Bachelor of Fine Arts	10
<i>Total, College of Architecture and the Arts</i>	<i>(20)</i>
College of Business Administration	
Bachelor of Science	99
College of Dentistry	
Advance Certificates	2
Doctor of Dental Surgery	5
<i>Total, College of Dentistry</i>	<i>(7)</i>
College of Engineering	
Bachelor of Science	27
Graduate Programs	
Doctor of Philosophy	81
Master of Architecture	1
Master of Arts	32
Master of Business Administration	57
Master of Education	36
Master of Engineering	1

Master of Fine Arts	16
Master of Health Professions Education	3
Master of Public Administration	6
Master of Science	101
Master of Science in Teaching	2
Master of Social Work	7
Master of Urban Planning and Policy	19
<i>Total, Graduate Programs</i>	<i>(362)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	162
Bachelor of Science	61
<i>Total, College of Liberal Arts and Sciences</i>	<i>(223)</i>
College of Medicine	
Doctor of Medicine (Chicago)	9
Doctor of Medicine (Peoria)	2
Doctor of Medicine (Rockford)	2
Doctor of Medicine (Urbana)	4
<i>Total, College of Medicine</i>	<i>(17)</i>
College of Nursing	
Bachelor of Science	1
College of Pharmacy	
Doctor of Pharmacy	4
School of Public Health	
Doctor of Public Health	1
Master of Public Health	30
<i>Total, School of Public Health</i>	<i>(31)</i>
Jane Addams College of Social Work	
Bachelor of Social Work	1
<i>Total, Degrees Conferred July 24, 2004</i>	<i>806</i>
<i>Degrees Conferred December 11, 2004</i>	
College of Applied Health Sciences	
Bachelor of Science	25
College of Architecture and the Arts	
Bachelor of Arts	19
Bachelor of Fine Arts	13
<i>Total, College of Architecture and the Arts</i>	<i>(32)</i>
College of Business Administration	
Bachelor of Science	256
College of Dentistry	
Bachelor of Science	45
College of Engineering	
Bachelor of Science	154
Graduate Programs	
Doctor of Philosophy	77
Master of Architecture	1
Master of Arts	30
Master of Arts in Teaching	1
Master of Business Administration	70
Master of Education	75

Master of Fine Arts.	1
Master of Health Professions Education	1
Master of Public Administration.	5
Master of Science.	199
Master of Science in Teaching	14
Master of Urban Planning and Policy	9
<i>Total, Graduate Programs.</i>	<i>(483)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	319
Bachelor of Science	108
<i>Total, College of Liberal Arts and Sciences</i>	<i>(427)</i>
College of Medicine	
Doctor of Medicine (Chicago)	5
Doctor of Medicine (Rockford)	1
<i>Total, College of Medicine</i>	<i>(6)</i>
College of Nursing	
Bachelor of Science	2
College of Pharmacy	
Doctor of Pharmacy.	2
School of Public Health	
Doctor of Public Health	1
Master of Public Health.	27
<i>Total, School of Public Health</i>	<i>(28)</i>
<i>Total, Degrees Conferred December 11, 2004.</i>	<i>1,460</i>
<i>Degrees Conferred May 8, 2005</i>	
College of Architecture and the Arts	
Bachelor of Arts	45
Bachelor of Fine Arts.	83
<i>Total, College of Architecture and the Arts</i>	<i>(128)</i>
College of Applied Health Sciences	
Bachelor of Science	52
Doctor of Physical Therapy.	25
<i>Total, College of Applied Health Sciences</i>	<i>(77)</i>
College of Business Administration	
Bachelor of Science	335
College of Dentistry	
Advance Certificates	23
Doctor of Dental Surgery	66
<i>Total, College of Dentistry</i>	<i>(89)</i>
College of Education	
Bachelor of Arts	95
College of Engineering	
Bachelor of Science	185
Graduate Programs	
Doctor of Philosophy.	99
Master of Architecture.	28
Master of Arts.	81
Master of Arts in Teaching	4
Master of Business Administration	188
Master of Education.	145

Master of Engineering	6
Master of Fine Arts	8
Master of Health Professions Education	2
Master of Public Administration	13
Master of Science	255
Master of Science in Teaching	6
Master of Social Work	200
Master of Urban Planning and Policy	23
<i>Total, Graduate Programs</i>	<i>(1,058)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	564
Bachelor of Science	251
<i>Total, College of Liberal Arts and Sciences</i>	<i>(815)</i>
College of Medicine	
Doctor of Medicine (Chicago)	156
Doctor of Medicine (Peoria)	37
Doctor of Medicine (Rockford)	45
Doctor of Medicine (Urbana)	20
<i>Total, College of Medicine</i>	<i>(258)</i>
College of Nursing	
Bachelor of Science	170
College of Pharmacy	
Doctor of Pharmacy	145
School of Public Health	
Doctor of Public Health	2
Master of Public Health	82
<i>Total, School of Public Health</i>	<i>(84)</i>
Jane Addams College of Social Work	
Bachelor of Social Work	43
<i>Total, Degrees Conferred May 8, 2005</i>	<i>3,482</i>

Springfield

Degrees Conferred July 31, 2004

College of Business and Management	
Bachelor of Arts	35
Bachelor of Business Administration	17
Master of Arts	2
Master of Business Administration	13
Master of Science	5
<i>Total, College of Business and Management</i>	<i>(72)</i>
College of Education and Human Services	
Bachelor of Social Work	10
Master of Arts	37
<i>Total, College of Education and Human Services</i>	<i>(47)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	51
Bachelor of Science	18
Master of Arts	9
Master of Science	10
<i>Total, College of Liberal Arts and Sciences</i>	<i>(88)</i>
College of Public Affairs and Administration	
Bachelor of Arts	17

Master of Arts	25
Master of Public Administration	3
Master of Public Health	2
Doctor of Public Administration	1
<i>Total, College of Public Affairs and Administration</i>	(48)
<i>Total, Degrees Conferred July 31, 2004</i>	255
<i>Degrees Conferred December 11, 2004</i>	
College of Business and Management	
Bachelor of Arts	34
Bachelor of Business Administration	18
Master of Arts	4
Master of Business Administration	14
Master of Science	18
<i>Total, College of Business and Management</i>	(88)
College of Education and Human Services	
Bachelor of Social Work	6
Master of Arts	47
Certificate of Advanced Study	11
<i>Total, College of Education and Human Services</i>	(64)
College of Liberal Arts and Sciences	
Bachelor of Arts	67
Bachelor of Science	15
Master of Arts	23
Master of Science	9
<i>Total, College of Liberal Arts and Sciences</i>	(114)
College of Public Affairs and Administration	
Bachelor of Arts	21
Master of Arts	6
Master of Public Administration	11
Master of Public Health	4
Graduate Certificate (Management of Non Profit Organization)	1
<i>Total, College of Public Affairs and Administration</i>	(43)
<i>Total, Degrees Conferred December 11, 2004.</i>	309
<i>Degrees Conferred May 7, 2005</i>	
College of Business and Management	
Bachelor of Arts	71
Bachelor of Business Administration	28
Master of Arts	6
Master of Business Administration	59
Master of Science	12
<i>Total, College of Business and Management</i>	(176)
College of Education and Human Services	
Bachelor of Social Work	11
Master of Arts	68
<i>Total, College of Education and Human Services</i>	(79)
College of Liberal Arts and Sciences	
Bachelor of Arts	147
Bachelor of Science	52
Master of Arts	23
Master of Science	24
<i>Total, College of Liberal Arts and Sciences</i>	(246)

College of Public Affairs and Administration

Bachelor of Arts	54
Master of Arts	13
Master of Public Administration	16
Master of Public Health	7
Graduate Certificate (Management of Non Profit Organization)	2
<i>Total, College of Public Affairs and Administration.</i>	(92)
<i>Total, Degrees Conferred May 7, 2005.</i>	593

Urbana-Champaign

Degrees Conferred May 15, 2005

Graduate Degrees

Doctor of Education	10
Doctor of Musical Arts	15
Doctor of Philosophy	218
<i>Total, Doctors.</i>	(243)
Master of Accounting Science	84
Master of Architecture	75
Master of Arts	96
Master of Business Administration	192
Master of Computer Science	17
Master of Education	97
Master of Fine Arts	29
Master of Human Resources and Industrial Relations	28
Master of Landscape Architecture	5
Master of Music	17
Master of Music Education	3
Master of Science	610
Master of Science in Public Health	2
Master of Social Work	32
Master of Urban Planning	15
<i>Total, Masters.</i>	(1,302)
Certificate of Advanced Study in Educational Organization and Leadership	1
Certificate of Advanced Study in Library and Information Science	1
<i>Total, Certificates.</i>	(2)
<i>Total, Graduate Degrees</i>	1,547

Professional Degrees

College of Law	
Juris Doctor	216
College of Veterinary Medicine	
Doctor of Veterinary Medicine	103
<i>Total, Professional Degrees</i>	319

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	375
College of Applied Life Studies	
Bachelor of Science	236
College of Business	
Bachelor of Science	656

College of Communications	
Bachelor of Science	204
College of Education	
Bachelor of Science	156
College of Engineering	
Bachelor of Science	804
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	19
Bachelor of Fine Arts	128
Bachelor of Landscape Architecture	22
Bachelor of Music	29
Bachelor of Music Education	25
achelor of Science118	
<i>Total, College of Fine and Applied Arts</i>	<i>(341)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	991
Bachelor of Science	943
<i>Total, College of Liberal Arts and Sciences</i>	<i>(1,934)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	35
<i>Total, Undergraduate Degrees</i>	<i>4,741</i>
<i>Total, Degrees Conferred May 15, 2005</i>	<i>6,607</i>

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: July 13-14, Chicago; September 8, Urbana; November 10, Springfield.

There being no further business, the board adjourned.

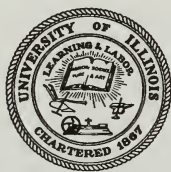
MICHELE M. THOMPSON	LAWRENCE C. EPPLEY
<i>Secretary</i>	<i>Chair</i>

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 13-14, 2005



This meeting of the Board of Trustees of the University of Illinois was held at the Standard Club, 320 South Plymouth Court, Chicago, Illinois, on Wednesday, July 13, 2005, beginning at 1:20 p.m. The board meeting recessed at 5:30 p.m. and reconvened at 10:10 a.m. in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, July 14, 2005.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt,¹ Mr. Niranjan S. Shah,² Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus, Ms. Carrie Bauer, Springfield campus, Mr. Nicholas W. Klitzing, Urbana-Champaign campus.

Also present were: President B. Joseph White; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary.

¹Dr. Schmidt arrived at 1:25 p.m.

²Mr. Shah arrived at 1:35 p.m.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters and setting the price for the sale or lease of property owned by the University."

The motion was made by Dr. Carroll and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Schmidt, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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**A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.**

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

BOARD MEETING RECESSED

At this time, the board recessed to reconvene in regular session at 10:00 a.m. on Thursday, July 14, 2005.

BOARD MEETING, JULY 14, 2005

The board reconvened in regular session at 10:10 a.m. in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois.

INSTALLATION OF STUDENT TRUSTEES

Chair Eppley asked Dr. Carroll to invite the three new student trustees to join her at the lectern and to recite the responsibilities of a student trustee to these new board members.

Dr. Carroll welcomed the new student trustees, read them the responsibilities associated with their roles, and introduced them to the other board members. The student trustees were then seated.

CALL TO ORDER AND ROLL CALL

Chair Eppley then called the meeting to order and requested that all present observe a moment of silence to honor Professor Peter D'Agostino, a valued member of the history and Catholic studies faculty at the University of Illinois at Chicago, and Tombol Malik, a sophomore in political science at UIC, both of whom tragically lost their lives in the last few weeks.

Following this, the chair then asked the secretary to call the roll.

The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,¹ Mrs. Marjorie E. Sodemmann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus, Ms. Carrie M. Bauer, Springfield campus, Mr. Nicholas W. Klitzing, Urbana-Champaign campus.

¹Mr. Shah joined the meeting at 10:20 a.m.

COMMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley welcomed all in attendance to the July 2005 meeting of the Board of Trustees and stated he wanted to provide highlights of today's meeting. He noted that the meeting would be long and he expected it to be productive. He shared that there were several committee meetings planned in order to receive reports and mentioned that the Buildings and Grounds Committee would receive design presentations on the following at the Urbana campus: the McFarland Bell Tower, a hotel and restaurant to be located in the University of Illinois Research Park, and Phase I of a remodeling plan for Memorial Stadium. In addition, he noted that the board would consider a recommendation to approve the project for the new instructional facility for the College of Business, and a recommendation to establish an American Indian Studies program that includes a minor in American Indian Studies. He also stated that there was a recommendation to amend Coach Bruce Weber's contract.

For the Chicago campus, he reported that there was a recommendation to designate the gateway plaza at the entry to the south campus the Earl L. Neal Gateway Plaza, to honor Mr. Neal, a former trustee and dedicated supporter of the Chicago campus. He also said that the board would consider designating a portion of Grant Hall as the Sandi Port Errant Language and Culture Learning Center in Grant Hall. Then he said that there was a recommendation to appoint a new dean of the College of Business Administration.

Mr. Eppley noted that there was an item for the Springfield campus that called for an increase in the budget for the Student Recreation Center based on a generous gift recently made by the Hoogland family of Springfield.

He added that there would be several items that concerned the University as a whole, including: a presentation on the operating budget for Fiscal Year 2006, to update the board from last October; and a recommendation to issue variable rate demand auxiliary facilities system revenue bonds, series 2005B. Further, he called attention to the board item that would rescind the 1993 policy of the board regarding reemployment of retirees. And, he referred to a resolution in the agenda for today's meeting concerning the guidelines for discussion of Chief Illiniwek.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of

the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer;¹ and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, Ms. Marna K. Fuesting, assistant secretary, was also in attendance. President White then stated that the following persons were joining the meeting today: Mary Mallory, head of Government Documents Library and associate professor, and vice-chair of the UIUC Senate Executive Committee, representing the University Senates Conference; Elliott Kaufman, professor of biochemistry and molecular genetics, Office of Diversity for Graduate Programs, University of Illinois at Chicago College of Medicine, representing the Chicago Senate; Kathryn Eisenhart, associate professor of legal studies, College of Public Affairs and Administration, representing the Springfield Senate; Kenneth Andersen, professor emeritus of speech communications, College of Liberal Arts and Sciences, representing the Urbana-Champaign Senate.

After the introductions, Mr. Eppley asked Trustees Carroll and Schmidt if they had met with the senate observers to discuss today's meeting. They indicated that they had and planned to share information with the board later in the meeting.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley called on Chancellor Herman first to provide information about agenda items concerning the Urbana campus in the following order:

Agenda item no. 25, "Approve Project for Student Dining and Residential Programs Building and First Wing of New Residence Hall, Urbana"—Chancellor Herman stated that there was a presentation on the overall condition of housing on the Champaign side of the campus, with recommendations for remedying some problems. He stated that this recommendation represents the first step to combining two dining facilities and creating a residential wing for students who live in the Beckwith Living Center for disabled students and integrate these students into the mainstream of campus life, rather than have them isolated in one residence hall. He noted that the Urbana campus had been in the vanguard of providing educational services for disabled students for decades.

Agenda item no. 26, "Approve Project and Employ Architect/Engineer for Instructional Facility, College of Business, Urbana"—The chancellor stated that this project would establish one of the finest business instructional facilities in the country. He referred to the design presentation by the architect, Cesar Pelli, at the board meeting in July 2004, and said that the facility would make possible contemporary instruction in business in which the dean of the college, Dr. Avijit Ghosh, is most interested. Mr. Eppley and Chancellor Herman lauded Dean Ghosh for his superb efforts in raising private funds for this facility. Chancellor Herman stated that it is important to move forward with this project now and that he was prepared

¹Mr. McKeever joined the meeting at 10:50 a.m.

to invest campus funds to advance this. Mr. Eppley then asked Dean Ghosh to comment. Dean Ghosh explained that the facility was part of a strategic plan to elevate the stature of the College of Business to a new level nationally. He said the college has needed the facility for about 15 years and it now seemed possible with the assistance of generous gifts from individuals, corporations, and community members. He described the building as being first and foremost for students, with 24 new classrooms, offices for student services, and an auditorium. He indicated that the design for the building had been prepared by a leading architect in the country, Mr. Peli, and that it was designed for sustainability as a LEED 35 building, taking into consideration environmental concerns, and as such will be the first such building on the campus. Dean Ghosh also described the students in the college, stating that there are 3,000 undergraduates who come from all over the world and 750 graduate students. He also said that the college has long had a strong engagement with the businesses and corporations in the city of Chicago, with many graduates placed in leading roles in those organizations.

Discussion followed with board members and Assistant Vice President Lyle Wachtel about steps in the approval process for this building and Mr. Wachtel confirmed that he had presented to the board earlier recommendations for the project and explained that the recommendation presented today asked the board to approve all fees through construction of the facility. Mr. Wachtel stated that the drawings presented to the board in July 2004 showed the development of the project up to a particular point and that today it is recommended the board approve plans for completion of the project. Mr. Shah asked for summaries of project progress in future and suggested that negotiations for contracts for such projects occur earlier, in order for the University to strike better deals. Mr. Shah also expressed concern for administrators who are raising funds for construction of various projects and the schedules they must meet in order to move the projects forward, and asked that all recommendations for the board be prepared with sufficient information to enable the board to make fully informed decisions. He asked President White to ensure that the board is better informed in future about recommended projects. President White pledged to do so.

Mr. Shah then commented on contracts for remodeling Memorial Stadium at Urbana and criticized the staff for letting a contract for \$300,000 three months ago that, due to the amount of the contract, did not require board approval, and now bringing the board a change order for \$1.6 million for the project. He said this raised serious questions for him and he directed President White to intervene with staff and provide a better way for the board to review projects in their totality.

Mr. Bruce asked Mr. Shah if he saw this behavior in the private sector. Mr. Shah responded that one rarely sees this kind of activity in the private sector or in other public arenas because there is an outcry whenever something like this is attempted. He said he thinks the University is fortunate that it has escaped severe criticism in this area.

Mr. Eppley asked Mr. Shah if he wished to have a discussion on the recommendation concerning Memorial Stadium at this time and it was decided that Mr. Wachtel would provide a history of this project. Mr. Wachtel explained that typically the staff works through a process on a project before an architect/engineer is hired to work on the total project. He stated that project approval is required first. He also said that at the outset of a project two things are asked: is there a way to pay for the project and has the execution process been established for delivering the project? He said that once these two things are ascertained, and the project is confirmed as viable, the staff checks to see if the first step in the process requires board approval. He stated that the instructional facility for the College of Business did not follow this process because there was no funding at the outset, but some steps were taken on the project to facilitate fundraising, such as having a design of the building that the board approved. He said that another aspect of this project which was atypical was the board was asked to approve phases of the architectural work to enable fundraising to proceed, such as having drawings to show potential donors. Mr. Wachtel told the board that as the fundraising proceeded and the phases approved by the board were completed, a decision was made to move ahead and request approval through the phase of providing construction documents. He also said that now there is a plan for project payment for this facility and reviewed each step of the project that the board had approved; stating that it is now necessary for the board to approve the project and approve the architect/engineer to take it through to construction. He stated that additional items the board will need to approve in future for this project include approving the financing of the project and approving bids for the construction contracts. Mr. Eppley asked if the cost of the architectural/engineering services was known at the outset of planning for this project and Mr. Wachtel responded affirmatively. There was more discussion of fees and whether the recommendation for the College of Business facility was actually a change order to the fee set a few years ago. Mr. Wachtel stated that technically the item recommended for this facility represents a change order and said that he is working with staff at the campuses to develop a policy on fee structure in order to determine what the parameters ought to be to develop a complete picture of what the professional services providers are expected to deliver. He indicated that he is reviewing the benchmarks used by the Capital Development Board in this process and looking to see if the University can devise more efficiencies. He said that a companion policy will be one to deal with errors and omissions. Mr. Eppley concluded this particular discussion by stating that Trustee Shah's questions, based on many hours' time invested in reviewing capital projects for his committee, lead to the goal of developing best practices in this area, and though practices are now better, we have not yet arrived and will continue to grapple with means for reaching a best practices model.

Mr. Sperling indicated that he wanted to return to a discussion of the Memorial Stadium project at Urbana and referred to a meeting he attended with Mr. Shah and Mr. Ronald E. Guenther, director of athletics,

and Mr. John G. Dempsey, executive director, Facilities and Services at Urbana, to discuss the staging of the contracts for the remodeling of Memorial Stadium. Mr. Sperling described the process as he recalled it and asked Mr. Shah to correct him if necessary. He said he understood that one firm would prepare drawings for the stadium project to enable Mr. Guenther to use these for fundraising for the project, then he learned that a firm was awarded a contract that he thought was smaller than originally intended, and now the board is asked to approve a change order to this contract that initially did not require board approval. Mr. Sperling criticized this approach and stated that the University lost negotiating power in contracting in this way, and this was not the best way to do business. He stated that during the meeting mentioned above Mr. Shah suggested a way to proceed and then another route was taken which was not the best.

Mr. Eppley then asked for a description of the process pursued for the stadium project to date and asked Mr. Wachtel if he could provide a description similar to what he gave earlier for the College of Business building. Mr. Wachtel said that he was not part of the meeting Mr. Sperling described and that he had had little involvement with this project. Mr. Sperling then spoke and stated that he thought that Mr. Shah had indicated at the meeting with Mr. Guenther and Mr. Dempsey that he wanted the process to be a one-step process with the total cost in the first contract and now what the board has is a two-step process with a recommendation to change the first contract by adding \$1.6 million to the contract.

President White then commented that Mr. Shah had made it clear that the University should support its best leaders and their capital project initiatives, get the greatest value in contracting for work, and avoid heading down a path that commits the University prematurely, but rather attract the most capable professionals who want a large project and cut a very good deal with them.

Mr. Bruce spoke next, and stated that the board is fortunate to have Mr. Shah as a member and that as a layperson he found the conversation that had just concluded reminiscent of conversations the board has had for all the time he has been on the board and asked President White how he would prevent the problem described in the previous conversation from recurring.

President White responded and stated that he had met with Mr. Shah and understood his expectations for capital projects and he now intended to lead in gaining conformance with the practices expected in order to maximize value and get the best possible work. He added that if Trustee Bruce had heard the same discussions repetitively then management needed to develop a routine to avoid occurrences that lead to these discussions. He said he concluded that procedures are not what they need to be and his goal is to gain the trustees' confidence in management procedures.

Mr. Eppley stated that Mr. Shah knows how capital projects should work and that strong leadership is needed to sort out what is not working well. He added that these are campus projects, executed by University administration, and that with Mr. Shah's help there is opportunity to sort out the

difficulties. He asked President White for a plan to assure the board that every project sent to the board in future has been through a very efficient review process and that execution of the contracts has been carried out in a way that saves University resources in every way possible.

Mr. Shah said he supported this recommendation and that he would work with Mr. Sperling and the vice chairs of the Buildings and Grounds Committee, Dr. Carroll and Mr. Vickrey, to help.

Mr. Eppley said it was necessary for staff to figure out how to manage these projects effectively and he thanked President White for taking leadership on this issue. Mr. Sperling summarized the comments by stating he thought there was a promise from President White and the chancellors to work on this process and find solutions that prevent such matters from coming to the board in the future. He also thanked Mr. Shah for his advice on this subject.

President White stated that if the board members were in agreement he would like to make a definitive presentation to the board on this subject and asked for freedom to decide whether this would be at the board's September or November meeting. Mr. Eppley concurred and indicated that Mr. Shah must be consulted for assistance, and that the presentation must have Mr. Shah's imprimatur.

Agenda item no. 28, "Employ Architect/Engineer for Irwin Academic Services Center Addition, Urbana"—Chancellor Herman stated that this item calls for expansion of the center which serves student athletes' academic needs very effectively, adding that the Urbana campus has one of the highest graduation rates in the Big Ten Conference. Chancellor Herman said the funds are available for this project and that what is recommended is employment of an architect/engineer in order to expand the important services of this center. Mr. Sperling encouraged his colleagues to visit the Irwin Center, which he described as a wonderful facility that speaks to the fact that student athletes are students first.

Agenda item no. 29, "Employ Architect/Engineer for Phase One of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"—Chancellor Herman related that in addition to previous discussion on this project, this is a proposal to remodel most of Memorial Stadium to make it comparable to what other institutions have already achieved. He said the objective of the recommendation is to provide Mr. Guenther with drawings for use in fundraising.

Mr. Eppley asked what product is expected based on authorization of this recommendation. Chancellor Herman said very specific plans for remodeling parts of the stadium. Mr. Eppley then asked if the plans would be preliminary plans or design plans so that when the next phase is presented to the board it will know whether the first phase has proceeded as expected.

Mr. Wachtel stated that the phase under consideration will take the project through the design development phase, or to the point where it is necessary to hire an architect of record to take the design developments and move into construction documents.

Mr. Eppley asked if it was fair to state that at that point the project would be bid again with details of what is sought and people will know what it is supposed to look like. Mr. Wachtel said that was a correct statement.

Mr. Eppley noted that this is a creative way of financing needed life-safety repairs for a very old stadium and making repairs to the south end zone. He said that these changes are required and that people have found a creative way of doing more. He added that he and Mr. Sperling knew that this concept provides a way to actually make investments that will pay dividends beyond the return of the investment.

Mr. Sperling asked if it would be possible to negotiate with the firm that is recommended in the item today, which seems very qualified, to take the project through its first phase and also do the rest of the project. He said that it might be better to use buying power now as leverage rather than negotiate later. Mr. Eppley asked if there was more leverage now or at a later time. Mr. Sperling said he would follow Mr. Shah's lead but would think it better to negotiate a deal now to complete the whole project.

Mr. Shah acknowledged that this idea might be an approach, then added that the succeeding phases would be for different kinds of work. He also advised that whatever approach is taken, the decision should be made within the next 30 to 60 days. Mr. Shah then said he wanted to be on record as advising that the structural design work for this project should be given to one firm only and that this firm should be responsible for the major components of the structure—the mechanical, electrical, plumbing, and the fire protection system design and criteria—so that there is not ambiguity concerning responsibility later if things don't work. He suggested giving this firm complete freedom to do whatever needs to be done and added that in this case he would not ask the firm to add other firms for representation, but take full responsibility for the project. Mr. Shah stated that meanwhile the University should advertise for an architect of record, and select the best qualified firm to provide for checks and balances. He suggested the campus does not have the staff to handle the entire process and should contract for these services in the manner described.

Mr. Eppley asked if Chancellor Herman and Mr. Wachtel understood Mr. Shah's statements. Both indicated that they did.

Dr. Schmidt asked to receive more information on the programmatic aspects of this project and what was to be accomplished. He also asked for information regarding how the renovated stadium would be marketed, who would have access, and who is expected to support this.

Agenda item no. 4, "Appoint Professors, Center for Advanced Study, Urbana"—Chancellor Herman told the board that appointment as a professor in this center was one of the highest honors awarded on the campus. He explained that admission to the center requires letters of recommendation from scholars in the individual's field at other universities as well as a through review at the campus. He stated he was pleased to recommend five faculty members for this honor today. In response to a query from Dr. Carroll about the Center for Advanced Study, Chancellor Herman reviewed the activities of the center, including a lecture series with an annual theme,

and indicated that the opportunity to work in the center raises the overall level of scholarship on the campus. He noted that the individuals listed are recommended for permanent membership in the center and explained that there is another group of scholars who are invited to spend a year at the center to focus on their areas of scholarly expertise. Dr. Carroll then asked for a report on the accomplishments of the members of the center. Chancellor Herman said he would send that information to Dr. Carroll.

Agenda item no. 7, "Amend Multi-Year Contracts with Head Men's Basketball Coach, Urbana"—The chancellor indicated that he and Mr. Ronald E. Guenther, director of athletics, are very pleased to bring this recommendation to the board, since all are aware of Coach Weber's accomplishments this year. He said that both he and Coach Weber are pleased with the contract amendments and asked the board to approve this item. Mr. Eppley asked the chancellor to tell the board what the amendments provide. Chancellor Herman stated that these amendments provide for a long-term commitment by the coach and the University to each other and it seems a very good step for the University. Further, he said that Coach Weber's base salary would be kept at \$200,000 and that additional annual compensation would increase from \$350,000 to \$500,000, making the total salary \$700,000 for the coming year. He added that there is a deferred compensation account established with an initial deposit of \$100,000 and \$200,000 for each year thereafter. Further, the chancellor said Coach Weber would be entitled to receive an accumulated \$1.1 million plus accumulated income or losses on investments if he is still employed in his current role in 2011.

Mr. Eppley asked Chancellor Herman to comment on how this compensation package compares to the University's peer institutions and the source of funds for the coach's salary. Chancellor Herman said that this places Coach Weber in fourth place in compensation among the Big Ten men's basketball coaches, and that the source of funds for the coach's salary is from funds generated by basketball, media programs on which the coach will appear, summer camps, special appearances, and endorsement contracts.

Mr. Sperling stated that there was also a buy-out provision in Coach Weber's contract if the coach's performance is not acceptable to the athletic director, and a provision for reimbursement to the Division of Intercollegiate Athletics if the coach decides to go elsewhere before the end of the contract. Dr. Carroll also asked about what happens to the coach's salary if he decides to leave before the end of his contract. Chancellor Herman promised to get back to the trustees before the end of the board meeting to answer these questions.

President White then commented that these amendments represent Coach Weber's desire to stay at the University of Illinois at Urbana-Champaign and that the coach has great loyalty to the campus and overall this recommendation represents a very positive step for the University.

Mr. Eppley stated that Coach Weber is the highest achieving men's basketball coach the University has had, and his compensation is still below that of his predecessor. He added that this recommendation for these amendments provides an indication that Coach Weber has found what he wants at the Urbana campus and that he hopes he stays. Chancellor Herman said that this recommendation illustrates the kind of committed person Coach Weber is.

Mr. Sperling reminded the board that though Coach Weber's salary may seem to be disproportionately lower than other Big Ten coaches, it has components that make it better than the coach's predecessors have received, such as a provision for long-term compensation. Chancellor Herman concurred.

Agenda item no. 11, "Establish American Indian Studies Program, College of Liberal Arts and Sciences, Urbana"—Chancellor Herman stated that this program is parallel to others on campus such as the African American Studies and Research Program and the Asian American Studies Program. He said that the Urbana-Champaign Senate had reviewed and approved it. Further, Chancellor Herman stated that this program is designed to bring together faculty members from across the campus to offer courses from many fields. He said that this program represents an institutional statement that the campus is prepared to invest in coursework and scholarship in American Indian Studies and that it compliments the Native American House on campus. Dr. Carroll stated that she applauded this development and asked for more information about the program.

Mr. Eppley then asked Chancellor Herman to present the following items: agenda item no. 12, "Combine Majors in the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana"; and agenda item no. 14, "Redesignate M.S. and Ph.D. Degrees in Electrical Engineering to Electrical and Computer Engineering, College of Engineering, Urbana."

Chancellor Herman told the board that these items were recommendations to combine majors in one department, or to clarify the titles of degrees. There was discussion of the changes in titles for the degrees in electrical and computer engineering and Dr. Carroll asked for additional information on the numbers of students in these degree programs. Chancellor Herman said that the campus is responding to a trend regarding titles of certain degree programs among leading universities in this country. Mr. Eppley asked the chancellor to describe the process by which the changes are recommended. Chancellor Herman recounted that these begin in the departments, advance to the college, then to the provost, on to the campus senate, and then to the chancellor for recommendation to the president who in turn recommends these changes to the board.

Vice President Gardner then explained the title for the Department of Electrical and Computer Engineering was changed in 1984 and the names of the degrees were left unchanged as degrees in electrical engineering because this was the leading department in the nation and it was seen as

important to maintain two degrees, one specifically in electrical engineering and one in computer science. He said that since that time the discipline has evolved and it is now common all over the world for degrees to be granted as degrees in electrical engineering and computer science, and this change acknowledges that trend.

Discussion of all the academic program items ensued and Trustee Schmidt asked if the campus has had difficulty recruiting faculty to teach in the American Indian Studies Program. Chancellor Herman said there had been no substantial problems. He also said that recruitment is ongoing and added that the goal of this program and other ethnic studies programs on the campus is to create the premier ethnic studies programs in the country.

Dr. Carroll asked about funding for positions in the ethnic studies programs and Chancellor Herman stated that these programs are all in the College of Liberal Arts and Sciences and they would be funded from the positions allocated to the college.

Mr. Eppley next asked Chancellor Ringeisen to comment on agenda item no. 24, "Increase Project Budget for Student Recreation Center, Springfield," which he added was a fortuitous development for the campus. Chancellor Ringeisen reported that this recommendation is based on a gift of \$1.0 million from the Hoogland family in Springfield that affords the campus the opportunity to expand the planned recreation center on campus, a project recently approved by the board. He said that this will make a great difference in the facility.

Mr. Eppley then asked Chancellor Manning to present the items related to the Chicago campus, beginning with agenda item no. 18, a very special one.

Chancellor Manning then stated with regard to agenda item no. 18, "Designate Earl Langdon Neal Plaza, Chicago," that she felt very privileged to present this recommendation to designate the plaza leading to the south campus development, located at the southwest corner of Halsted and Roosevelt, to recognize the enormous contributions of Mr. Neal throughout his life to the University of Illinois. She went on to report that it was during Mr. Neal's tenure as chair of the Board of Trustees that the campus began the Urban Health Program which has been enormously significant to the place the campus has taken in the preparation of healthcare professionals. She also said Mr. Neal was the person who smoothed the way in the development of the south campus project, and to honor him it seemed fitting to name the plaza that is the entry to that project.

Agenda item no. 19, "Designate Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago"—Chancellor Manning said this request made pursuant to receipt of a gift from a wonderful benefactor and friend to the UIC campus, Sid Port, will transform the entire building and create all the appropriate contemporary facilities for the study of language and culture. Mr. Sperling commented that he knew Sandi Port Errant from childhood and noted that she died a tragic death at a young age and that he has known Sid Port and the entire Port family for many years. Further, he said that he knew Earl Neal as a fellow attorney for many

years. He stated that these are two marvelous situations for honoring two remarkable individuals and he commended the chancellor for these recommendations.

Agenda item no. 27, "Employ Architect/Engineer to Develop Feasibility Study for West-Side Research Laboratory Building, Chicago"—Chancellor Manning said this recommendation is to develop a feasibility study for the West-Side Research Laboratory Building, a concept which was approved by the board at its November 2004 board meeting. She indicated that the building was first presented in the context of the strategic facilities planning for the hospital and clinics as a pathology building, and that since that time the title of the building has broadened due to the desire to determine if there are efficiencies of scale and cost value to be gained from broadening the scope of the building; one of the questions to be asked in the feasibility study. She said the work of the Department of Pathology has become tremendously successful as a referral center for a range of tissue typing.

Mr. Eppley asked Mr. Shah if he had comments on this and Mr. Shah noted that he thought it was a good project. He stressed the importance of making certain that the feasibility study is done with the University's interests in mind and not that of the firms that have been selected. Mr. Shah emphasized the importance of dividing the work and having different firms provide the feasibility study and the detailed drawings for a project. He said that the firm hired to do the feasibility study might review the work of another firm, to avoid a conflict of interest. He recommended approving the recommendation for the feasibility study, but not using the same firm for the detailed design.

Dr. Carroll asked for an explanation of the criteria for selecting the firm for this study. Mr. Eppley suggested providing Dr. Carroll with a copy of the Qualified Bidder Specifications for the project.

Agenda item no. 6, "Dean, College of Business Administration, Chicago"—Chancellor Manning presented the recommendation to appoint Stefanie A. Lenway, formerly the General Mills Professor of Strategic Management and associate dean for MBA Programs at the Carlson School of Management at the University of Minnesota to this position. Chancellor Manning said she was recommending a salary of \$255,000 a year and pointed out that this is high relative to deans' salaries at UIC, but not high relative to deans of business schools nationally. In response to Mr. Eppley's request to describe the College of Business Administration at Chicago, Chancellor Manning said that this college has about 2,000 undergraduates and is outstanding in a few programs and departments, most notably, the Institute for Entrepreneurial Studies. She remarked that the college competes with many other MBA programs in Chicago. She said Dr. Lenway would be looking for niches in which the college could excel, because having the college of business at Northwestern University, the number one ranked business school in the nation, and the University of Chicago business school, which is ranked number three, in close proximity necessitates a need to develop special programs for the UIC College of Business Administration.

Mr. Eppley commented that given the characteristics of the undergraduate population, a talented dean to head this college and train future business leaders for the city is very important. Chancellor Manning said that graduates of this college are becoming more sought after by major Chicago employers, since UIC students come from the city and plan to stay in the city. In addition, the student population is very diverse and employers want access to that population. Dr. Carroll asked for explanation of the terminology describing this appointment and the salary. Chancellor Manning explained the division of the total salary between the professorial line and the administrative line in this appointment. Dr. Schmidt asked about the two MBA programs in Chicago, the Urbana campus program, and the Chicago campus program. Chancellor Manning explained that these two programs address different markets and that the Urbana program is an Executive MBA program, while the Chicago campus program is a traditional MBA program.

Agenda item entitled, "CEO, HealthCare System, University of Illinois, Chicago"—Chancellor Manning stated that this title is a redefinition of John J. DeNardo's job and that he has been serving as the executive director of the University of Illinois Hospital and Clinics and as associate vice chancellor for health affairs. The chancellor explained that in the restructuring of the medical center, the position of vice chancellor for health affairs was left vacant in order to try having the person who runs the medical center report directly to the chancellor. She said that arrangement includes a change in title and a small expansion of responsibilities. She reported that she was recommending a 2.6 percent salary increase, effective at the beginning of the next academic year.

Mr. Vickrey stated that although a reorganization of the medical center had been discussed over the past year he had not heard of this particular change until he opened the packet of information for this meeting. He then asked Mr. Shah for comments. Mr. Shah commented that President White had promised no surprises for the board and this was new information both to him, as vice chair of the University Hospital Committee and to Mr. Vickrey, the chair of this committee. Mr. Vickrey said he would like the entire organization reviewed with the Hospital Committee and the recommendation brought back to the board at its next meeting.

President White indicated that would be done and added that when he became aware that Mr. Vickrey had not been briefed on this item he said that that was a mistake. He added that he had asked Michele Thompson to create a check-off form for all agenda items that would include a check-off for review with relevant committee chairs and vice chairs in the future. The president also stated that John DeNardo is a superb executive and thanked him for his exemplary service.

Mr. Eppley stated that he had spoken with Chancellor Manning about this recommendation and that while he realized within the context of changes at the medical center that this was contemplated, he thought it was wrong to presuppose that a lay board could learn all the facts of an item this specific from written reports only, given the large volume of informa-

tion that comes to the trustees. He said that the chair of the board's University Hospital Committee should have been briefed on this item before the board meeting. He also referred to a memo he had sent in recent weeks urging staff who prepare board items to consult with appropriate committee chairs before board meetings in order to have better discussions at the meetings. He added that this puts a burden on the committee chairs to review material before the board meetings.

Mr. Bruce thanked Mr. Eppley for these remarks and thanked President White for his commitment to provide a check-off procedure for preparing materials for board meetings. He then stated he wished to be recorded as stating that this decision to withdraw the recommendation to appoint Mr. DeNardo as chief executive officer of the HealthCare System is in no way a reflection on John DeNardo because Mr. DeNardo is an excellent asset to the University and that it should be understood that this action is in response to a procedural matter.

Mr. Vickrey stated that he had assured Mr. DeNardo earlier in the day that if this matter did come up in the meeting it was in no way a reflection on Mr. DeNardo.

Mr. Shah then said that in order to avoid sending a wrong message to the staff about board approval of appointments, he wished to make it clear that this is not a reflection on John DeNardo. He also said that briefing the committee chairs of matters on the agenda relevant to their committees should be more than a telephone call to the committee chair and urged a meeting with committee chairs to discuss these items. He noted the approach employed by Vice President Rugg and Associate Vice President Wachtel in briefing him and praised them for meeting with him before each board meeting to discuss subjects related to the board meeting.

Dr. Schmidt commented next, stating that he believed the board's Hospital Committee was charged to be almost a governing board for the hospital and that that committee reviewed financial operations, quality assurance programs, and related things. He stated that the issue of the appointment of Mr. DeNardo is larger than those and asked if the role of the Hospital Committee had been broadened to include healthcare delivery.

Mr. Eppley said that the title of the item under discussion suggested that it related to the hospital and the committee chair should have been briefed. Mr. Eppley indicated that he would have the charters for standing committees circulated anew to the board. President White asked that the secretary circulate these to the administration also, and stated that he would review them in an upcoming University Policy Council meeting (University officers meeting).

Mr. Eppley then asked Chancellor Manning to present agenda item no. 17, "Renew CTA U-Pass Contract and Increase Transportation Fee, Chicago"—Chancellor Manning told the board this is to renew the CTA U-Pass contract and accordingly increase the transportation fee for students at UIC. She explained that most colleges in the Chicago area offer this. Further, she said the transportation fee will increase from \$83 to \$95 per semester, a 12 percent increase. The chancellor stated that the contract is

for five years and that each year, based on student insistence, a referendum is held to determine interest in continuing this. She added that all students pay this fee and the vote this time was overwhelmingly in favor of continuing the pass. Mr. Alam said the U-Pass is a great thing and gives students access to the entire city. He added that 267,000 rides were made by students on the CTA last year.

Agenda item no. 5, "Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago"—The chancellor indicated that this item requests reappointment of Dr. Reid H. Hansen and Dr. Marilyn T. Miller to the DSCC advisory board. She explained that the DSCC receives Title V funding to refer children who have special medical needs, and has been receiving such funds since 1937, and the University has been administering DSCC since 1957. She added that the advisory board members have been limited to two three-year terms since 1999 and that these two highly qualified individuals will be beginning their final terms.

Agenda item no. 10, "Establish Doctor of Occupational Therapy, College of Applied Health Sciences, Chicago"—Chancellor Manning said the occupational therapy program is ranked number four in the country; it is the only one of the top five that does not have a doctoral program; and there is no doctoral program in occupational therapy in Illinois. Further, she said that this field has a growing labor shortage, is very much in need of leadership, and in need of people who can move into clinical faculty positions to educate others. She noted that service to minority populations would be a focus of this program.

Mr. Eppley then asked Chancellor Manning to present agenda items nos. 13, 15, and 16 together. Chancellor Manning said agenda item no. 13, "Reorganize and Redesignate Bachelor of Fine Arts in Photography/Film/Electronic Media, College of Architecture and the Arts, Chicago," is proposed to simplify the rather awkward title by dividing this into three simple titles that are more current: a BFA in Photography; a BFA in Moving Image; and a BFA in Electronic Visualization. She said that curriculum reorganization will also take place and that the curricula in the specialized fields will be more comprehensive in scope and clearer to potential employers. Chancellor Manning stated that the Chicago campus suffered for many years from a resistance on the part of the Illinois Board of Higher Education to approve new degrees, thus programs with very encompassing titles were developed.

Agenda item no. 15, "Eliminate Master of Arts in Art Therapy, College of Architecture and the Arts, Chicago"—Chancellor Manning said this is a small program for which admissions have been suspended and that the current students will be able to complete the degree program. She said that the only faculty member who met the accreditation standards for the program has retired; the campus did not have the resources to invest to continue the program and strengthen it as needed for accreditation and licensing of the students such programs require; and the campus did not have the space required for this program. Dr. Carroll asked if there is

another State institution within Illinois that offers this degree and stated a concern that students might not have other alternatives for study in this field elsewhere. Chancellor Manning agreed to find out and report back before the end of the meeting.

Agenda item no. 16, "Eliminate Master of Education in Educational Leadership and Administration, College of Education, Chicago"—Chancellor Manning told the board that the College of Education is seeking to reduce the number of small programs as a cost savings measure, but a more important factor is that the new Ed.D. program has assumed the responsibility of providing leadership training. She said that students currently enrolled in this master's program will be able to complete the program. Dr. Carroll objected to this stating that the Ed.D. program accepted just 15 students at a time and that many students choose to stop at the master's level. She added that in the city of Chicago many need the opportunity to complete a master's degree in educational leadership, and the Chicago campus is one of only two public institutions offering this degree, which was a concern for her.

Chancellor Manning said she appreciated this concern and that this decision was a public policy issue. She said that the campus is being driven to cut costs. She also explained that the Ed.D. program has a small enrollment now, due to the fact that it has just begun. She said she would find out how many students are enrolled in the master's program. Mr. Eppley asked that Chancellor Manning gather facts for Dr. Carroll and report back later in the day.

At this time Mr. Eppley announced that there were eight more items to be presented and called for a five-minute break with plans to finish the presentations immediately afterward. He also said that he would call for a motion for an Executive Session after the presentations were completed.

When the board had returned from the break, Mr. Eppley asked Vice President Gardner to present agenda item no. 9, "Promotions in Academic Rank and Change in Tenure, 2005-2006"—Dr. Gardner said there is no more important appointment than the granting of tenure to a faculty member. He said that one's teaching, scholarship, and research are all evaluated and references from external faculty are sought to add to the assessment process. He explained that the process begins at the department, advances to the college, then to the provost, and on to the chancellor who recommends tenure for an individual to the president. He said the procedure is thorough and that he finds it a humbling experience to read the accomplishments of the faculty recommended to the board today.

Agenda item no. 3, "Rescission of 1993 Reemployment Agreement Policy"—Mr. Eppley asked Trustee Sodemann to speak to this recommendation. Mrs. Sodemann stated that this recommendation to rescind the delegation to the president to reemploy University retirees is reflective of the president's recent letter that indicates that planning for succession should be stressed and that reemployment of retirees will be decided on a case-by-case basis and referred to the board in the manner other appointments are treated currently. Mr. Vickrey requested a listing of all such

appointments in the future. President White said that faculty will be reemployed for teaching, research, and other assignments and others will be reemployed according to established University hiring procedures.

Agenda item no. 20, "Revise Dollar Limits on Contracts for Professional Services Requiring Specific Board of Trustees Authorization"—Mr. Vickrey suggested that the change made in June 2000 for such limits be reviewed anew. Mr. Eppley asked Trustees Carroll, Shah, and Vickrey to review the limits set in the June 2000 action of the board and report back at the September 2005 board meeting, and later to bring a recommendation to the board. President White thanked Mr. Vickrey for his work on this subject.

Agenda item no. 21, "Issue Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B"—Mr. Eppley asked Douglas E. Beckmann, senior associate vice president for business and finance, to present this item. Mr. Beckmann recalled for the board that in January and May 2005 they had authorized steps proceeding to this recommendation to finance portions of several auxiliary facilities totaling \$65.0 million.

Agenda item no. 2, "Resolution Concerning Guidelines for Consensus Regarding Chief Illiniwek"—Mr. Eppley stated that steady progress has been made in working toward a procedure to frame a consensus resolution of the matter of Chief Illiniwek and that the guidelines offered in this item are presented as a framework for continuing work to reach that. President White said he was highly supportive of these guidelines.

Agenda item no. 22, "Award Contract to Consultant to Assist in Certificate of Need Application Process for Medical Center, Chicago"—Mr. Bearrows presented this recommendation, stating that it called for the employment of a law firm and consultant for the medical center's long range planning process regarding new construction and renovation projects. He stated that Prism Consulting Services, Inc., and Gardner, Carton & Douglas are recommended. He reported that there were three finalists considered and Mr. Sperling asked for the names of the other two finalists. Mr. Bearrows said these were Bryan Cave together with Axel Consulting, as one finalist, and Ungaretti & Harris, as the other. Dr. Schmidt asked for the name of the attorney to be involved and Mr. Bearrows said this was Ed Bryan.

Agenda item no. 30, "Purchases"—Mr. Eppley asked Mr. Michael Bass, executive assistant vice president, to present the recommendation for purchases. Mr. Bass presented the four recommended purchases: a contract for medical transcription services for \$723,000; an electron microscope system for research on the molecular and atomic level for \$2,687,400; computer equipment in the amount of \$3,750,000; and a contract with Shaker Recruitment Advertising & Communications for recruitment advertising for an estimated cost of \$500,000.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: setting the price for the sale or lease of

property owned by the University, and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Bruce and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Attendance at this executive session included the trustees; President B. Joseph White; Mr. Lester H. McKeever, Jr., treasurer; Dr. Michele M. Thompson, secretary; Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; and Mr. Stephen K. Rugg, comptroller (and vice president for administration).

EXECUTIVE SESSION

Setting the Price for the Sale or Lease of Property Owned by the University

Chancellor Manning described a proposal to lease University property at the College of Medicine in Peoria to a not-for-profit group of physicians for construction of a physicians' office building of approximately 100,000 gross square feet that would provide another setting for medical education (materials on file with the secretary). Chancellor Manning said the amount of land would be six acres to accommodate a building and a parking garage and that the value of the land is approximately \$3.0 million in current dollars. She said that a lease for 50 years is proposed and that it is recommended that for the first 25 years the rent would be \$1.00 per year, with the percentage of market value increasing in years 26 through 30 to a percentage of market value of 60 percent, and in years 31-50, this number would increase annually according to the Consumer Price Index with a cap rate to be renegotiated. The chancellor said this arrangement would enhance the educational environment of the campus by affording students another educational setting and having the physicians on the campus. She said discussions have been long, and during this time the leadership of both the college and the city of Peoria has changed and presently there is great desire on the part of the city's leadership to build this facility and thereby keep physicians and their practices in the city.

The board discussed this and considered the terms of the lease arrangement. The board wanted assurance that the University would have design authority for the office building and the garage. This was assured and the chancellor said that the reversion clause in the proposal calls for the building and garage to revert to the University at the conclusion of the lease.

Dr. Schmidt asked if the local hospitals supported this and the chancellor said they did. Mr. Vickrey asked the chancellor what she sought from the board and she said that she would like consensus on the terms of the lease presented (materials on file with the secretary).

Mr. Sperling asked about appraisals of the property and Mr. Eppley explained that this was a mission-driven proposal. Mr. Shah asked about possible financial default and inquired if the University would inherit debt from this. Mr. Eppley responded stating that this would not happen.

No trustee expressed any dissent with the terms of the lease or the suggestion that negotiations proceed.

President White commended Dean Joseph A. Flaherty, College of Medicine, for his work on this matter and Mr. Vickrey said the University's property in Peoria was an important site. Mr. Eppley added that the University must preserve discretion regarding eventual signage for a professional building or garage.

Chancellor Manning and Vice President Rugg left while Mr. Thomas R. Bearrows, university counsel, joined the executive session at this time.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED AND RECESS

There being no further business, the executive session was adjourned and the board meeting was recessed for committee meetings.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Student Recreation Center, Springfield

Mr. Shah convened this meeting and asked Mr. Lyle Wachtel, associate vice president for facilities planning and programs, to comment. Mr. Wachtel invited Chancellor Ringeisen to speak to the increase in budget for the Student Recreation Center at the Springfield campus (materials on file with the secretary). Chancellor Ringeisen said the budget increase was necessitated by the gift of \$1.0 million to expand this facility to a total budget of \$14.1 million. Mr. Wachtel then stated that the members of the design team are Woolpert, Inc., of Fairview Heights, Illinois, and Moody Nolan, Inc., Columbus, Ohio. The representative of Woolpert, Dave Hirschbuehler, project manager, and Moody Nolan's representative, Troy Sherrard, project design manager, presented the design for the building. They emphasized that sustainable design standards had been met throughout the facility, and

noted that the materials for the recreation center were to be the same as those used in construction of the Lincoln Residence Hall on the campus.

On motion of Mr. Vickrey, this design was approved.

McFarland Memorial Bell Tower, Urbana

Chancellor Herman spoke first to describe this addition to the overall development of the military axis on the campus. He said that it is to be a 185-foot-tall bell tower located between the College of Agricultural, Consumer and Environmental Sciences (ACES) Library, Information and Alumni Center and a College of Business building (materials on file with the secretary). He noted that this is a gift from H. Richard McFarland to honor the memory of his wife, Sarah "Sally" McFarland. The chancellor then introduced Fred Guyton of Peckham Guyton Albers & Viets, Inc., to present the design. Mr. Guyton commented that this would be the tallest edifice on the Urbana campus. He said that he had designed a unique tower to compliment the Georgian architecture of buildings nearby and the chimneys of those buildings and others in the vicinity. He said the design blends the contemporary design of the ACES Library and surrounding buildings. Mr. Klitzing thanked Mr. Guyton for the lovely design.

On motion of Dr. Carroll, this design was approved.

President White said this gift to the University is a gift of love from Mr. McFarland in honor of his wife.

Hotel/Restaurant in the University of Illinois Research Park, Urbana

Chancellor Herman spoke to this project and the design for a hotel and restaurant in the University of Illinois Research Park, LLC, at Urbana stating that these amenities added to the Research Park would make a visit to Champaign-Urbana a destination for more people and would add an exciting element to the Research Park (materials on file with the secretary). Mr. Sperling asked about the terms of the ground lease for this project and Steven A. Veazie, deputy university counsel, said that this was a 50-year ground lease and that the terms called for abatement for some years.

Dr. Schmidt, a member of the Board of Managers of the Research Park, commented that the Science and Engineering Commercialization Initiative (SETCI) proposal submitted by Fox/Atkins Development, LLC, who were chosen to develop the Research Park had brought many advantages to the University in developing 350,000 square feet of new construction on 40 acres, consistent with the Master Plan for the Urbana campus. Now in Phase III of the development of the Research Park, the hotel and restaurant described are proposed. He said that such amenities are common in similar research parks across the country, and that Champaign-Urbana also needs another hotel. Mrs. Sodemann concurred that the community of Champaign-Urbana needed a hotel of the quality of the one proposed.

Mr. Dave Ross of RATIO Severns Reid Architects presented the design for the hotel and restaurant and described the hotel as a facility with 120 rooms that might be expanded to 200 and stated that the restaurant would

seat 245. He said that there is a plan for a conference center to be located adjacent to the restaurant. He noted that the hotel would have a four-diamond rating and would be the first such hotel in Champaign-Urbana.

Mr. Eppley asked Chancellor Herman to provide context for these developments. The chancellor said the plan is for the conference center to be adjacent to the hotel/restaurant and very close to an Olympic sports complex. He indicated that the hotel would provide lodging space close to the Research Park and the campus and would encourage corporate cooperation in many ways as it would be an attractive place to be. Mr. Sperling then stated that the future of the guest rooms at the Illini Union should be considered.

Mr. Vickrey asked Chancellor Herman to describe the Olympic sports complex in more detail and the chancellor said that a future plan includes moving all activities that are currently scheduled in Huff Hall out of that facility and to return that building to academic space. He added that having an Olympic sports complex located west of Memorial Stadium would group facilities for athletic activities near the stadium and the Assembly Hall, and having a hotel in this area would be a definite asset. He said the target date for opening the hotel and restaurant was fall 2006.

Mr. Shah inquired about the status of the master plan for the south campus at Urbana and Chancellor Herman said it was in process.

President White said he was enthusiastic about this project and the University must play a part in making Champaign-Urbana a destination for many purposes.

Chancellor Herman said the hotel and restaurant would be built by Fox/Atkins Development, LLC, the developer, and the conference center would be built by the University.

Mr. Shah suggested a feasibility study for the development of the conference center. Then in discussion regarding the conference center, Mr. Shah said the conference center needed a format and President White stated that this would be provided at the board meeting in September.

On motion of Mrs. Sodemann, the design for the hotel and restaurant was approved.

Memorial Stadium

Chancellor Herman began this presentation by reporting that many other universities in the Big Ten and other peer institutions had developed modern stadiums in recent years and that it seemed appropriate now for the University of Illinois at Urbana-Champaign to remodel its stadium.

Mr. Ronald E. Guenther, director of athletics, spoke and told the board he had been considering this since 2001 and that the Urbana campus is the last institution in the Big Ten Conference to modernize its stadium. He emphasized that on the seven weekends in the fall that the football team plays in Memorial Stadium, 50,000 to 75,000 people come to the campus and these games provide a catalyst for bringing together many groups interested in the University. Mr. Sperling stated that there are benefits to the University in renovating the stadium and Mr. Dorris said that the Urbana

campus must have an impressive stadium to be competitive in the Big Ten and that this was an essential project for the University. Mr. Eppley commented that this is a project that will pay for itself from revenues generated by athletic activities.

Mr. Guenther described the project as costing \$116.0 million and stated that there are plans to use many approaches for raising the money for this. He said that the architect for the project is HNTB Architecture, Inc., and that Mike Handleman and Tim Cahill would present the design (materials on file with the secretary). The architects first presented examples of stadiums at other Big Ten institutions and then presented a plan for renovation and expansion of the stadium including traffic patterns within the stadium. They emphasized that preserving the campus traditions at the stadium were important and they also addressed development of the south side of the stadium. The architects suggested lowering the football field in order to capture more rows of seats and reported that they are working with the Illinois Historic Preservation Agency in the design for the renovation of the stadium.

President White thanked Mr. Shah for his guidance in getting this project started.

BOARD MEETING RESUMES

The board meeting resumed in regular session for reports from Chancellor Manning and Chancellor Herman to respond to questions on agenda items raised by the trustees in the earlier presentation of items. Mr. Eppley asked Chancellor Manning to report information regarding agenda item no. 15, "Eliminate Master of Arts in Art Therapy, College of Architecture and the Arts, Chicago." Chancellor Manning stated that Dr. Carroll had asked a question about the recommendation related to whether the elimination of this program would mean no university in Illinois would offer a degree in art therapy. She discovered that there were two other programs in Chicago, at private institutions—the School of the Art Institute and the Adler School of Professional Psychology, and one at a public university, Southern Illinois University at Edwardsville. Chancellor Manning then addressed Dr. Carroll's question related to agenda item no. 16, "Eliminate Master of Education in Educational Leadership and Administration, College of Education, Chicago" and said that in response to Dr. Carroll's concern that this might leave a void in the city of Chicago for individuals to study for a master's degree in this field, she had discovered three other public universities in Chicago offering degrees in this field, Chicago State University, Governor's State University, and Northeastern Illinois University, and in addition, the Urbana campus has been offering this degree in Chicago for the last 20 years.

Chancellor Herman responded to Mr. Sperling's question related to agenda item no. 7, "Amend Multi-Year Contracts with Head Men's Basketball Coach, Urbana," which concerned the possible cost to the University or to Coach Weber in the event the coach did not stay at the Urbana campus through 2011, the ending year of his current contract. Chancellor Her-

man stated if Coach Weber were to decide to leave before the ending date of his contract, he would owe the University \$1.0 million as liquidated damages. Further, if the coach did not stay in his current position through 2011, he would lose University contributions to the deferred compensation account set up for him. The chancellor also explained that there are circumstances under which the University might decide to terminate the coach. One would be for a violation of NCAA rules. Were this the case, the chancellor said that the coach would be paid just the salary provided for in the contract through the last day of employment. The second would be if the University decided to terminate the coach for other reasons. In such a case, the chancellor said Coach Weber would be entitled to base salary, radio, television, and promotional compensation, and the University's contributions to the deferred compensation account to the ending date of the contract.

At this time, the board again recessed for committee meetings.

MEETING OF THE HUMAN RESOURCES COMMITTEE

Mrs. Sodemann, chair of this committee, convened the meeting and invited John Loya, associate vice president of human resources, to present a report. Mr. Loya said he planned to comment on organizational high performance and the role of human resources in such organizations (materials on file with the secretary). First, he noted several examples of high performing organizations and stressed the importance of execution in all areas of such organizations and the fact that this is usually not taught. Second, he cited common perceptions of these organizations and said they are described in terms such as leaders, innovators, winners, quality, value, best in class.

Next, he commented on the criteria used to judge high performance and noted that these vary by industry; focus on both outcomes and processes; can be used for a whole organization or specific programs; and stress that value is judged by the receiver, not the giver. He also spoke of several examples of established criteria for judging high performance organizations; characteristics of high performance organizations from an Accenture study; and a growing urgency to identify characteristics of leaders. He also reviewed execution as a discipline, stressing that it is a discipline and a major job of leaders, as well as a core element of a high performing organization's culture.

In conclusion, he stated that the strategic plan for a brilliant future for the University will place new demands on human resources such as the need for leadership development and workforce development. He also commented on the changing workforce that is aging, increasing in ethnic diversity, including more women, and not growing as fast as it has historically. Further, he reported briefly on the transformation of human resources management at the University that will involve elimination of some processes that are judged ineffective and perhaps subcontracting others to organizations outside the University, while retaining those processes that are important to effectiveness.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley announced that the presentation on the procurement process at the University would be held for the September 8, 2005, board meeting.

Presentation of the University of Illinois Flash Index

Mr. Eppley introduced Dr. J. Fred Giertz, professor in the Institute of Government and Public Affairs and the Department of Economics, Urbana, to present information concerning this index of the State's economy. Professor Giertz said that the purpose of the index was to make public policy research accessible and to provide current information about the State's economic performance. He stressed that dissemination of the information is as important as construction of the reports and said that the index was started in 1981.

Professor Giertz described the construction of the index, stating that it reports the most current reading of economic performance and that these data are available on the first business day of a month reporting the previous month's data. He added that some data are comparative, based on data for one year, such as income, and he noted that tax data from individual, corporate tax receipts, and sales tax receipts are measures of the States economic performance. Professor Giertz stated that the implications for Illinois' economy are drawn from these data and described the State as expanding rapidly at present following slow growth. He also said that economic recovery for the State will not solve the State's structural deficit and that expanding expenditures and declining revenues made the economic prospects for the State negative.

Mr. Vickrey said he wanted to distribute the Flash Index more widely and take it to a higher level. He urged Professor Giertz to think about ideas for expanding and developing the index and to bring those back to the board. President White stated that the index might make Illinois a bell-weather state for the nation.

Budget Adjustment for Fiscal Year 2006

Vice President Rugg reported that the plans for the budget that began July 1, 2005, were correct and that little adjustment is needed now that the budget is known.

Preliminary Budget Request for Fiscal Year 2007

Vice President Gardner presented a report on the request for the operating budget and stated that it is based on a five year needs-based assessment (materials on file with the secretary). He said that the needs for a strong future for the University are the following: strengthening academic quality; ensuring access, opportunity, and diversity; solving the deferred maintenance problem; and meeting inflationary cost increases. For Fiscal Year 2007, he said that the need for strengthening academic quality would be addressed by budgeting \$61.0 million for such things as academic pro-

grams, new teaching/research faculty, and compensation. He stated that \$7.4 million would be budgeted to financial aid to ensure access. Further, he indicated that help was needed to help fix the deferred maintenance problem and that \$10.3 million was recommended for repair and renovation of facilities. Also, he indicated that in order to meet inflationary costs he was recommending an allocation of \$11.5 million. He said the total of these budget needs is \$90.2 million or a 7 percent increase in the base for FY 2006. Dr. Gardner then reviewed the recommended increases for specific academic programs emphasizing that hiring new faculty was very important. He also told the board that improving faculty/staff compensation was crucial to quality and that the University had a salary compression problem. To begin to fix the deferred maintenance problem, he suggested that both new and reallocated funds be used to start increasing the budget for this urgent need.

Dr. Gardner stressed that the budget request is based on needs and that sustaining quality and improving it where possible were the overarching goals for this budget and for strategic planning, as well as reaffirming the stewardship mandate from the State to maintain the facilities of the University.

Dr. Schmidt spoke in support of the goal of providing competitive compensation for faculty and said that there were too few senior faculty members. He also stated that the University needs to think about future costs for operating and maintaining facilities when new buildings are constructed.

Mr. Eppley said that he had received data on the personal services budget recently and noted that this had grown by \$800.0 million in the last 10 years and asked for explanations of this growth. President White stated that there are many elements to be defined in this report, especially for the faculty cohort and said these data would be analyzed further in order to respond to Mr. Eppley's question.

Vice President Rugg presented the capital budget request noting that regular capital appropriations have been very modest for the last several years. He said that the impact of having no budget for capital or a very slim one is quite serious and means that essential repair and renovation cannot be accomplished. In addition, he stated that limited support for capital is expected in the near future. He spoke of the responsibility for stewardship of the University's facilities and the need to identify funds to provide for much needed repairs and renovations.

Mr. Rugg also reviewed the priority list for capital programs (materials on file with the secretary) that gave top priority to repair and renovation and deferred maintenance.

President White stated that it seemed clear the University was on its own regarding appropriations for capital projects.

At this time, the board reconvened in regular session.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meetings

(1) The secretary presents for approval the minutes of Board of Trustees meetings of September 9, 2004; October 18-19, 2004 (Special); October 28, 2004 (Special); and November 1, 2004 (Special).

On motion of Mr. Shah, these minutes were approved.

Resolution Concerning Guidelines for Consensus Regarding Chief Illiniwek

(2) *Whereas*, at its meeting on June 17, 2004, the Board of Trustees adopted the "consensus resolution" calling for a consensus conclusion regarding Chief Illiniwek;

Whereas, at its meeting on September 9, 2004, the Board of Trustees adopted the "heritage policy" that specifies that in implementing a consensus solution,

"...it shall be the policy of the University and the Urbana-Champaign campus that the State's heritage and its American Indian culture and traditions shall be preserved, affirmed, and publicly celebrated."

Whereas, the June 17, 2004, resolution of the Board of Trustees called for the consideration and approval of guidelines to aid the process of reaching a consensus conclusion;

Whereas, the board, after much consideration and review, has formulated several guidelines to serve as a framework for further discussion leading to a consensus conclusion;

Whereas, the Board of Trustees believes that a consensus conclusion that follows these guidelines will lead to a solution that is in the best long-term interest of the University;

Whereas, these formulated guidelines are presented here and include the following:

1. Seek consensus.
2. Preserve tradition and heritage in concert with the board's heritage resolution.
3. Retain the names "Illini" and "Fighting Illini."
4. Recognize the diversity of Illinois' American Indian culture, past and present.
5. Engage American Indian involvement in our efforts.
6. Reflect the University's core values of excellence, integrity, and respect.
7. Recognize the significant opportunities that University events, venues, and forums provide to educate and inform our community and the public about American Indian culture, history, and heritage.

Further Be It Resolved that the Board of Trustees wishes to adopt these guidelines for use as a framework for reaching a consensus conclusion regarding Chief Illiniwek.

On motion of Mr. Shah, this resolution was adopted.

Rescission of 1993 Reemployment Agreement Policy

(3) In June 1993, the Board of Trustees approved the following policy recommendation from the president of the University regarding reemployment agreements:

"Each year many employees of the University of Illinois terminate their University employment and take retirement. In some instances it may be in the best interests of the University to offer temporary reemployment to a retiree in accord with policies of the State Universities Retirement System and the Board of Trustees. Such arrangements can provide experience and continuity in University operations and reduce salary expenditures while facilitating retirement planning for employees.

It is recommended that the Board of Trustees delegate to the president of the University the authority to enter into agreements for temporary reemployment of retirees when it is in the best interests of the University. In each instance, reemployment would be accomplished through appointment of the retiree for a definite term. Such appointments would be at the sole discretion of the president (or designee) and would be reported to the Board of Trustees in the monthly secretary's report."

In March 2005, the board delegated to its Human Resources Committee the task of reviewing the 1993 reemployment agreement policy.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The board's Human Resources Committee, with the concurrence of the President, now recommends that the foregoing 1993 reemployment agreement policy be rescinded.

On motion of Mr. Shah, this recommendation was approved.

Appoint Professors, Center for Advanced Study, Urbana

(4) The chancellor at Urbana with the recommendation of the vice chancellor for research in consultation with the professors in the center, recommends the following faculty members for appointment as professors¹ in the Center for Advanced Study.

TAMER BASAR, electrical and computer engineering

PETER BEAK, chemistry

BRUCE HAJEK, electrical and computer engineering

STEPHEN JAEGER, Germanic languages and literatures and comparative literature

SUSAN KIEFFER, geology

MICHAEL MOORE, law

DALE VAN HARLINGEN, physics

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Shah, these appointments were approved.

¹Professors in the Center for Advanced Study (Center) are permanent members of the center community, chosen for their outstanding scholarship. Appointment to a professorship in the center is the highest academic recognition that the campus can bestow upon a member of its faculty. Center professors continue to serve as full members in their home departments.

Concurrently, the professors in the center are: Gordon Baym, May R. Berenbaum, Leon Dash, William T. Greenough, Karl Hess, Ian Hobson, Nick Holonyak, Jr., Thomas S. Huang, Marianne Kalinke, Benita S. Katzenellenbogen, Paul C. Lauterbur, Anthony J. Leggett, Vijay R. Pandharipande, Richard S. Powers, Abigail Salys, Lou van den Dries, and Carl R. Woese.

Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(5) In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2005, through June 30, 2008:

REID H. HANSEN, M.D., clinical associate professor of surgery, University of Illinois College of Medicine at Peoria; diplomat of the American Board of Plastic Surgery; fellow, American College of Surgeons; member, Board of Directors, Central Illinois Orofacial Anomalies Team; past president, Midwestern Association of Plastic Surgeons; staff physician, St. Francis Medical Center, Peoria, Illinois; staff physician, Methodist Medical Center, Peoria, Illinois; staff physician, Proctor Community Hospital, Peoria, Illinois

MARILYN T. MILLER, M.D., professor of Ophthalmology, University of Illinois College of Medicine, Chicago, Illinois; attending physician in pediatric ophthalmology, John H. Stroeger, Jr. Hospital of Cook County, Chicago, Illinois; member, American Academy of Ophthalmology; charter member, American Association of Pediatric Ophthalmology and Strabismus; member, American Ophthalmology Society; member, Illinois Association of Ophthalmology

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Shah, these appointments were approved.

Dean, College of Business Administration, Chicago

(6) The chancellor at Chicago recommends the appointment of Stefanie A. Lenway, currently General Mills Professor of Strategic Management and associate dean, MBA Programs, Carlson School of Management, University of Minnesota, as dean, College of Business Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$195,500 (equivalent to an annual nine-month base salary of \$160,000 plus two-ninths annualization of \$35,500) and an administrative increment of \$59,500, beginning August 16, 2005, for a total annual salary of \$255,000.

Dr. Lenway will be appointed to the rank of professor of managerial studies, College of Business Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.

Dr. Lenway will replace John F. McDonald, who has served as interim dean of the College of Business Administration since July 2004 when he replaced Marinus W. Wiewel, who retired.

This recommendation is made with the advice of a search committee.¹

¹Robin Hambleton, professor of public administration, professor of urban planning and policy and dean, College of Urban Planning and Public Affairs, *chair*; Gilbert W. Bassett, professor and head, Department of Finance, College of Business Administration; Siddhartha Bhattacharyya, associate professor of information and decision sciences, College of Business Administration; Somnath Das, associate professor of accounting, College of Business Administration; Alexander Wayne Engelke, student in Management and Marketing, College of Business Administration; Nilda M. Flores-Gonzalez, associate professor of Latin American and Latino studies and associate professor of sociology, College of Liberal Arts and Sciences; Gerald E. Hills, professor of managerial studies and Denton Thorne Chair Professor, Institute for Entrepreneurial Studies, College of Business Administration; Marnie S. Kamensky, associate director of advancement, College of Business Administration; Abigail McWilliams, professor and head, Department of Managerial Studies, College of Business Administration; Kay M. Schwichtenberg, president, Wellmark International, Schaumburg, Illinois; Cheri L. Brueggemann Sloat, assistant dean for administrative services, College of Business Administration; Mo-Yin S. Tam, professor of economics, College of Business Administration, and associate vice chancellor for academic affairs, Chicago

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this appointment was approved.

Amend Multiyear Contracts with Head Men's Basketball Coach, Urbana

(7) In May 2003, the Board of Trustees approved the appointment of Bruce Weber to serve as head men's basketball coach from April 30, 2003, through April 29, 2008. The employment contract provided compensation for base salary, radio and television appearances, and summer camp services. The board also approved a professional services agreement with Coach Bruce Weber Basketball Enterprises for educational, public relations, consulting, and promotional activities to be provided by Coach Weber. Coach Weber's base salary is funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, consulting, and promotional activities are supported by corporate contracts.

In June 2004, the Board of Trustees approved a first amendment to the employment contract to extend the terms of the contract through April 30, 2009, and increase Coach Weber's compensation. The board also approved extending the agreement with Coach Bruce Weber Basketball Enterprises through April 30, 2009.

The chancellor at Urbana recommends amending Coach Weber's employment and professional services contracts to extend the term of the contracts by two additional years, through April 30, 2011. His base salary would remain unchanged at \$200,000 and his additional annual compensation would increase from \$350,000 to \$500,000, resulting in a total annual compensation increase from \$550,000 in 2004-05 to \$700,000 for 2005-06.

The chancellor also recommends establishment of a deferred compensation account with an initial deposit of \$100,000 by April 30, 2006, and \$200,000 per year for each year thereafter during the remaining term of the contract. Coach Weber will be entitled to receive the accumulated \$1,100,000 plus accumulated income or losses on investments if he is still employed as head men's basketball coach at the University of Illinois at Urbana-Champaign on April 30, 2011.

In addition, the chancellor recommends a one-time payment of \$100,000 as a signing incentive for exceptional performance.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds are available from operating revenue and corporate contracts in the Division of Intercollegiate Athletics at Urbana-Champaign.

The president of the University concurs.

On motion of Mr. Shah, these recommendations were approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(8) The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

- ELISA REINE BUDYN, assistant professor of mechanical and industrial engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning September 29, 2005.
- SUBRATA CHAKRABARTI, professor of civil and materials engineering, Q probationary faculty, on an academic year service basis, on 25 percent time, at an annual salary of \$35,000, for five years beginning August 16, 2005; and professor of mechanical and industrial engineering, Q probationary faculty, on an academic year service basis, on 25 percent time, at an annual salary of \$35,000, for five years beginning August 16, 2005, for a total salary of \$70,000.
- *ZHENG WEI CHEN, associate professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 1, 2005.
- ADRIANA DA SILVEIRA, assistant professor of orthodontics, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$86,000, beginning August 16, 2005; and professor of mechanical and industrial engineering, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2005, for a total salary of \$86,000.
- *STACIE E. GELLER, associate professor of obstetrics and gynecology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 55 percent time, at an annual salary of \$47,724, beginning May 1, 2005; and continuing to serve as director of the Center for Research on Women and Gender, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on 45 percent time, at an annual salary of \$41,250 and an administrative increment of \$21,818, effective May 1, 2005, for a total salary of \$109,628.
- HEATHER E. GROSSMAN, assistant professor of art history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$47,380, beginning August 16, 2005.
- JUDITH U. HIBBARD, professor of obstetrics and gynecology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$130,050, beginning May 1, 2005; and continuing as physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$124,950, effective May 1, 2005, for a total salary of \$255,000.
- JENNIFER MARIE HOOBLER, assistant professor of managerial studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$96,000, beginning August 16, 2005.
- BUDI KUSNOTO, assistant professor of orthodontics, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$86,000, beginning August 16, 2005; dental surgeon in orthodontics, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2005; and continuing to serve as clinic chief of oral medicine, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,375, effective August 16, 2005, for a total salary of \$101,375.
- *RICHARD EDMUND LEACH, professor of obstetrics and gynecology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$137,700, beginning May 1, 2005; director in the Division of Reproductive Endocrinology and Infertility, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning May 1, 2005; and continuing as physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$132,300, effective May 1, 2005, for a total salary of \$295,000.

- CHIEKO MAENE, map librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$40,000, beginning May 16, 2005.
- MATTHEW N. MERIGGIOLI, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$81,600, beginning January 16, 2005; director of the Peripheral Nerve/Muscle Disorders Program, Department of Neurology and Rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 16, 2005; and continuing as physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$68,400, effective January 16, 2005, for a total salary of \$160,000.
- KANOKPORN MONGKOLRATTANOTHAI, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$53,988, beginning October 1, 2005; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$51,012, beginning October 1, 2005, for a total salary of \$105,000.
- *KAREN ANN MOSSBERGER, associate professor of public administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2005.
- *JOSE OBERHOLZER, associate professor of surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning June 1, 2005; director of the Cell Transplantation Program in the Department of Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning June 1, 2005; and continuing as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$145,000, effective June 1, 2005; and associate professor of bioengineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective June 1, 2005, for a total salary of \$220,000.
- CHANANNAIT PAISANSATHAN, assistant professor of anesthesiology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$112,200, beginning May 1, 2005; and continuing as physician surgeon in anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$107,800, effective May 1, 2005, for a total salary of \$220,000.
- LAURA L. PEDELTY, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$53,856, beginning January 16, 2005; director of the Cognitive Disorders Program, Department of Neurology and Rehabilitation, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 16, 2005; and continuing as physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$31,840, effective January 16, 2005; and physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 9 percent time, at an annual salary of \$9,904, effective January 16, 2005, for a total salary of \$105,600.

- *JOSE ROSA, associate professor of managerial studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2005.
- SEAN RULAND, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$73,950, beginning January 16, 2005; director of the Neurocritical Care Program, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, with an administrative increment of \$21,050, beginning January 16, 2005; and continuing as physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$50,000, effective January 16, 2005, for a total salary of \$145,000.
- RUXANA SADIKOT, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$36,683, beginning July 16, 2005.
- *MARK SHANLEY, professor of managerial studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, beginning August 16, 2005.
- ELIZABETH TUNSTALL, associate professor, School of Art and Design, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, for three years beginning August 16, 2005.
- YONGHONG WU, assistant professor of public administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2005.
- MINGJIANG XU, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$75,000, beginning April 16, 2005.

Emeriti Appointments

- LAWRENCE A. FROHMAN, professor emeritus of medicine, College of Medicine at Chicago, July 1, 2005
- FLOYD B. HANSON, professor emeritus of mathematics, statistics and computer science, August 16, 2005
- ANTON J. HOPFINGER, professor emeritus of medicinal chemistry and pharmacognosy, August 16, 2005
- GRETCHEN A.L. LAGANA, associate professor emerita of library administration, Richard J. Daley Library, February 1, 2005
- SUZANNE POIRIER, professor emerita of medical education, College of Medicine at Chicago, January 1, 2004
- DAVID SHOMAY, associate professor emeritus of biological sciences, January 1, 2005

Springfield

- JASON ERIC BARKER, assistant professor, Psychology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$44,000, beginning August 16, 2005.
- BRIAN GILLIS, assistant professor, Visual Arts Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$42,000, beginning August 16, 2005.
- ERIC JOSEPH ORSAY HADLEY-IVES, assistant professor, Liberal Studies Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$44,500, beginning August 16, 2005.
- TENA L. HELTON, assistant professor, English Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$41,000, beginning August 16, 2005.
- KATHY PETITTE JAMISON, assistant professor, Communication Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$41,000, beginning August 16, 2005.

- HAO MA, professor of management, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, for four years beginning August 16, 2005.
- JENNIFER J. MANTHEL, assistant professor, Sociology/Anthropology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$41,000, beginning August 16, 2005.
- RATKO ORLANDIC, associate professor, Computer Science Program, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, for four years beginning August 16, 2005.
- JASON A. PIERCESON, assistant professor of political studies, probationary faculty on tenure track year three, on an academic year service basis, on 50 percent time, at an annual salary of \$25,000, beginning August 16, 2005; and assistant professor of legal studies, probationary faculty on tenure track year three, on an academic year service basis, on 50 percent time, at an annual salary of \$25,000, beginning August 16, 2005, for a total salary of \$50,000.
- SHERYL L. REMINGER, assistant professor, Psychology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$44,000, beginning August 16, 2005.
- PETER D. SHAPINSKY, assistant professor, History Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$40,000, beginning August 16, 2005.

Emeriti Appointments

- JUDITH S. ETINGER, associate professor emerita of management, August 1, 2005
- DENNIS R. FOX, associate professor emeritus of legal studies, May 15, 2005
- JOHN NOSARI, associate professor emeritus of accountancy, May 16, 2005

Urbana-Champaign

- MARTIN BURKE, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$7,444, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, effective August 16, 2005.
- DAVID COOPER, assistant professor of Slavic languages and literatures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2005.
- RAJIB K. DOOGAR, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$16,667, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, effective August 16, 2005.
- MEHMET BURAK ERDOGAN, assistant professor of mathematics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning May 16, 2005.
- NANA LYNN KIRK, assistant professor of landscape architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2004.
- *SUSAN A. MARTINIS, associate professor of biochemistry, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning May 1, 2005.
- JASON SCOTT MCCARLEY, assistant professor, Institute of Aviation, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2004; and assistant professor of psychology, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2004, for a total salary of \$60,000.
- ELLEN MOODIE, assistant professor of anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2005.

*MICHAEL ADRIAN PETERS, professor of educational policy studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 16, 2005.

JOSHUA M. POLLET, assistant professor of finance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning February 16, 2005.

CHRISTOPHER V. RAO, assistant professor of chemical and biomolecular engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning November 16, 2004.

*LAWRENCE BYARD SOLUM, professor, College of Law, summer appointment, on 33 percent time, at a monthly rate of \$7,500, June 16-August 15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$202,000, effective August 16, 2005. In addition, Dr. Byard will be appointed as John A. Cribbet Professor of Law, non-tenured, on an academic year service basis, on zero percent time, with an increment of \$18,000, beginning August 16, 2005, for a total salary of \$235,000.

ANGELIKI TZANETOU, assistant professor of the Classics, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$54,500, beginning August 16, 2005.

AMY JAYE WAGONER JOHNSON, assistant professor of mechanical and industrial engineering, summer appointment, on 50 percent time, at a monthly rate of \$4,389, May 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$79,000, effective August 16, 2005. Dr. Wagoner Johnson will continue as institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; departmental affiliate in bioengineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and institute affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.

HONG YUAN, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$12,222, May 16-July 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, effective August 16, 2005.

JILL W. ZAGER, assistant professor of theatre, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$43,000, beginning August 16, 2005.

Emeriti Appointments

JAN K. BRUECKNER, professor emeritus of economics, August 16, 2005

JOHN D. BUCKMASTER, professor emeritus of aerospace engineering, May 1, 2005

LARRY LEE DORNHOFF, associate professor emeritus of mathematics, May 16, 2005

EARL D. KELLOGG, professor emeritus of agricultural and consumer economics, February 1, 2005

HILDA BUCKLEY LAKNER, associate professor emerita of agricultural and consumer economics, June 16, 2005

ELAINE W. SHOBEN, professor emerita, College of Law, July 1, 2005

RONALD W. SOUSA, professor emeritus of Portuguese and Spanish in the Department of Spanish, Italian, and Portuguese, May 16, 2005

YI-KWEI WEN, professor emeritus of civil and environmental engineering, July 1, 2005

CHRISTOPHER D. WICKENS, professor emeritus, Institute of Aviation, July 1, 2005

Sabbatical Leaves of Absence:

DIEGO KLABJAN, assistant professor of mechanical and industrial engineering, College of Engineering; sabbatical leave of absence during academic year 2005-06, at one-half pay. Professor Klabjan will study to gain additional knowledge and exposure in supply chain management practices.

ELIZABETH T. POWERS, associate professor of economics, College of Liberal Arts and Sciences; sabbatical leave of absence during academic year 2005-06, at two-thirds pay. Professor Powers will continue to research on welfare for the aged poor, supplementary security income, the availability of health insurance, and changes in public health insurance policy during the 1990s.

Administrative/Professional Staff

PHILIP M. ABRUZZI, chief procurement officer, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning July 18, 2005. Mr. Abruzzi was appointed to serve as interim procurement officer under the same conditions and salary arrangement beginning July 1, 2005.

CRAIG A. BEAM, director of the quantitative methods core for biomedical research, Cancer Center, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$70,560 and an administrative increment of \$10,000, beginning August 16, 2005; and professor of biostatistics, Division of Epidemiology and Biostatistics, School of Public Health, Chicago, summer appointment, on 100 percent time, at a monthly rate of \$16,000, June 1-August 15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$73,440, effective August 16, 2005.

M. QUINN BREWSTER, associate head for graduate programs, Department of Mechanical and Industrial Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2005. Dr. Brewster will receive an amount equal to one-ninth of his academic year salary for one month of service during each summer of his appointment as associate head (\$10,722 in summer 2006). He will continue to hold the rank of professor of mechanical engineering, Department of Mechanical and Industrial Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$129,900, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2005-06. In addition he will be appointed to a named professorship, non-tenured, on an academic year service basis, with an increment of \$5,000, beginning August 16, 2005.

LAWRENCE S. CHAN, head of the Department of Dermatology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning July 18, 2005; and chief of service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning July 18, 2005. Dr. Chan will continue to hold the rank of associate professor of dermatology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$100,000, effective July 18, 2005; and physician surgeon in dermatology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$70,000, effective July 18, 2005.

YOU-HUA CHU, chair of the Department of Astronomy, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2005. Dr. Chu will receive an amount equal to 50 percent of two-months of her total academic year salary for two months' service during each summer of her appointment as chair (\$12,679 for summer 2006). She will continue to hold the rank of professor of astronomy, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$106,408, effective August 16, 2005, for a total 2005-06 salary of \$126,787.

CHARLES E. COUGHLIN, director of advancement, College of Liberal Arts and Sciences, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$107,000, beginning July 18, 2005. Mr. Coughlin was appointed to serve as visiting director of advancement under the same conditions and salary arrangement since July 5, 2005.

MICHAEL T. DE LORENZO, assistant vice chancellor for student affairs, Office of the Vice Chancellor for Student Affairs and Enrollment Management, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning July 16, 2005. Mr. De Lorenzo will continue to serve as acting associate vice chancellor for student affairs and acting director of campus auxiliary services, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,193.

JUDITH K. GARDINER, director, Gender and Women's Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with administrative increment of \$7,000, beginning August 16, 2005. Dr. Gardiner will continue to hold the rank of professor, Women's and Gender Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$63,750, effective August 16, 2005; and professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$21,250, effective August 16, 2005, for a total salary of \$92,000.

WALTER GEORGE HARRINGTON, associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,500, beginning July 18, 2005. Mr. Harrington was appointed to serve as interim associate chancellor under the same conditions and salary arrangement beginning June 16, 2005. He will continue to serve as head of the Department of Journalism, College of Communications, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, effective July 18, 2005; and will continue to receive an amount equal to 50 percent of two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (\$14,124 for summer 2006). He will continue to hold the rank of professor of journalism, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$116,139, effective August 16, 2005, for a total 2005-06 salary of \$154,763.

GEORGE A. HESS, transformation director, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$42,500 and an administrative increment of \$25,000, beginning July 18, 2005. He was appointed to serve as interim transformation director under the same conditions and salary arrangement beginning June 16, 2005. Mr. Hess will continue to serve as director of Stores, Mail and Receiving, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$42,500, effective June 16, 2005.

*MARILYN JOHNSTON, head of the Department of Curriculum and Instruction, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2005. Dr. Johnston will have the option of receiving up to two-ninths of her total academic year salary paid at a rate of one-ninth per month for up to two months of administrative service during each summer of her appointment as head. She will be appointed to the rank of professor of curriculum and instruction, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2005, for a total 2005-06 salary of \$120,000.

LIZBETH ANNE KATSINAS, director of external relations, Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 18, 2005. Ms. Katsinas was appointed to serve as interim director of external relations under the same conditions and salary arrangement beginning June 13, 2005.

*BRIAN KAY, head of the Department of Biological Sciences, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning November 1, 2005. Dr. Kay will receive an

amount equal to one-ninth of his academic year base salary for one month's service during each summer of his appointment as head (\$14,778 for Summer 2006). He will be appointed to the rank of professor of biological sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$133,000, beginning November 1, 2005, for a total 2005-06 salary of \$154,778.

SHARADBABU LAXPATI, associate dean of undergraduate administration, College of Engineering, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2005. Dr. Laxpati will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as associate dean (\$20,222 for summer 2006). He will continue to hold the rank of associate professor of electrical engineering in the Department of Electrical and Computer Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$91,000, effective August 16, 2005, for a total 2005-06 salary of \$116,222.

DANIEL THOMAS LAYZELL, assistant vice president for strategic planning and policy analysis, University Office for Planning and Budgeting, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning July 18, 2005. Dr. Layzell was appointed to serve as interim assistant vice president for strategic planning and policy analysis under the same conditions and salary arrangement beginning June 16, 2005.

CRAIG R. MILKINT, senior director of development, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning July 18, 2005. Mr. Milkint was appointed to serve as interim senior director of development under the same conditions and salary arrangement beginning May 31, 2005.

DIANNA NIEBYLSKI, head of the Department of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2005; and professor of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, summer appointment, on 100 percent time, at a monthly rate of \$11,111, July 16-August 15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, effective August 16, 2005.

NINA M. OLESINSKI, director of education, Hospital Administration, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning July 16, 2005.

MARILYN PLOMANN, director of physicians' practice, Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$35,004, beginning August 16, 2005. Ms. Plomann was appointed to serve as interim director of physicians' practice, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, March 16-August 15, 2005. She will continue to serve as assistant to the head of the Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$105,011, effective August 16, 2005.

ROBERT F. RICH, director, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning August 16, 2005. Dr. Rich will continue to hold the rank of professor, Institute of Government and Public Affairs, University Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; professor, Division of Health Policy and Administration, School of Public Health, Chicago, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; professor, College of Law, Urbana-Champaign, on indefinite tenure, on an

academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; professor of political science, College of Liberal Arts and Sciences, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; professor of basic sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and Campus Honors Faculty, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.

*BARBARA J. RISMAN, head of the Department of Sociology, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning January 1, 2006; professor of sociology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 1, 2006; and professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2006, for a total 2005-06 salary of \$127,000.

ANGUS ALEXANDER ROCKETT, associate head of the Department of Materials Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2005. Dr. Rockett will continue to hold the rank of professor of materials science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$98,500, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2005-06. He will also continue as research professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.

JAMES F. SEARING, chair of the Department of History, College of Liberal Arts and Sciences, Chicago, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2005. Dr. Searing will continue to hold the rank of professor of history, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$51,000, effective August 16, 2005; and professor of African-American studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$17,000, effective August 16, 2005, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2005-06.

HUSEYIN SEHITOGLU, head of the Department of Mechanical and Industrial Engineering, College of Engineering, Urbana-Champaign, summer appointment, on 100 percent time, at a monthly rate of \$17,255, July 16-August 15, 2005, and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$3,500, effective August 16, 2005. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as head. Dr. Sehitoglu was appointed to serve as interim head under the same conditions and salary arrangement beginning September 16, 2004. He received an additional one-ninth summer salary for an additional month of service during summer 2005. He will continue to hold the rank of professor of mechanical and industrial engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$175,000, effective August 16, 2005; and C.J. Gauthier Professor of Mechanical and Industrial Engineering, College of Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2005, for a total 2005-06 salary of \$203,889.

*CAROLYN MURIEL SHIELDS, head of the Department of Educational Organization and Leadership, College of Education, Urbana-Champaign, summer appointment, on 100 percent time, at a monthly rate of \$12,556, August 1-15, 2005, and continuing as non-tenured, on an academic year service basis, with an administrative increment of

\$3,000, effective August 16, 2005. Dr. Shields will have the option of receiving up to two-ninths of her total academic year salary paid at a rate of one-ninth per month for up to two months of administrative service during each summer of her appointment as head. She will be appointed to the rank of professor of educational organization and leadership, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2005, for a total 2005-06 salary of \$113,000.

JOHN D. STACK, associate head for graduate programs, Department of Physics, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2005. Dr. Stack will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as associate head. He was appointed to serve as interim associate head, summer appointment, on 50 percent time, at a monthly rate of \$5,699, May 16-June 15, 2005, and summer appointment, on 100 percent time, at a monthly rate of \$11,398, June 16-July 15, 2005. He will continue to hold the rank of professor of physics, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$102,590, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2005-06.

MARA R. WADE, head of the Department of Germanic Languages and Literatures, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2005. Dr. Wade will continue to hold the rank of professor of Germanic Languages and Literatures, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$81,000, effective August 16, 2005; professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; professor, Program in Comparative and World Literature, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and professor, Unit for Cinema Studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total 2005-06 salary of \$85,400.

Intercollegiate Athletic Staff

DAN S. HARTLEB, head varsity coach-baseball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$70,000, beginning July 1, 2005 through August 15, 2010. In addition, for service as head baseball coach for the University's baseball camps and clinics, Mr. Hartleb will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2006.

JANET ELIZABETH RAYFIELD, head women's soccer coach, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$60,000, beginning June 24, 2002 through August 20, 2005. In addition, for service as head coach for the University's soccer camps and clinics, Ms. Rayfield received 90 percent of the net profit of the camps and clinics. A performance review was held in June of each contract year to determine any compensation increases after June 2004. A first amendment will extend this multi-year agreement through August 15, 2010. Coach Rayfield's base salary will be \$72,000, beginning August 16, 2005. For service as head coach for the University's soccer camps and clinics, Ms. Rayfield will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any salary adjustments after August 15, 2006.

Addendum

Amendments to Previously Confirmed Faculty Appointments Administrative/Professional Staff

ILESANMI ADESIDA The chancellor at Urbana has recommended the appointment of Ilesanmi Adesida, presently professor of electrical and computer engineering; director, Micro and Nanotechnology Laboratory; Donald Biggar Willett Professor of Engineering; and research professor, Coordinated Science Laboratory, College of Engineering; institute affiliate, Institute for Genomic Biology; and institute affiliate, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign, as interim dean of the College of Engineering, beginning June 1, 2005, until the appointment of a permanent dean is approved by the Board of Trustees. Dr. Adesida will be compensated at a rate of ~~\$220,000~~ **\$180,000** a year on a twelve-month an academic year (nine-month) service basis. ~~(equivalent to an annual nine-month base salary of \$180,000 plus 2/9 annualization of \$40,000) and will receive an additional monthly increment of \$4,000, for a total annual salary of \$268,000 during his service as Interim Dean. He will receive an amount equal to two-ninths of his academic year base salary during each summer of his service as interim dean (\$40,000 for summer 2005). In addition, for service as interim dean, Dr. Adesida will receive an increment at a rate of \$48,000 a year on an academic year service basis.~~

Dr. Adesida ~~will serve~~ **served** as interim dean-designate under the same conditions and salary arrangement from April 11 through May 31, 2005. ~~In this capacity he in order to assist~~ Dean David E. Daniel during the final weeks of Dean Daniel's service before his departure to assume the presidency of the University of Texas at Dallas on June 1, 2005. For service as interim dean-designate/interim dean from May 16 through August 15, 2005, Dr. Adesida will receive an additional one-time lump sum payment of \$10,076. Dr. Adesida will continue to hold the rank of professor of electrical and computer engineering on indefinite tenure on an academic year service basis on zero percent time. In addition he will continue to hold the following positions on zero percent time on an academic year service basis: professor, Micro and Nanotechnology Laboratory (non-tenured and non-salaried); Donald Biggar Willett Professor of Engineering with an increment of \$5,000 a year renewable annually; and research professor, Coordinated Science Laboratory (non-salaried) within the College of Engineering; institute affiliate, Institute for Genomic Biology (non-salaried); and institute affiliate, Beckman Institute for Advanced Science and Technology (non-salaried).

ARTHUR F. KRAMER, co-director, Biomedical Imaging Center, Beckman Institute for Advanced Science and Technology, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$20,000, beginning September 16, 2004. Dr. Kramer was appointed to serve as interim co-director under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$155,250, effective ~~September~~ **August** 16, 2004; and professor co-chair, Human-Computer Intelligent Interaction, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis with an increment of ~~\$35,000~~ **\$15,000**, effective September 16, 2004; and professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2004, for a total salary of \$210,250 **\$190,250.**

On motion of Mr. Shah, these appointments were confirmed.

Promotions in Academic Rank and Change in Tenure, 2005-2006

(9) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached

lists. (Lists are filed with the secretary of the board for record.) These changes will be effective at the beginning of the 2005-2006 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	University Administration		Chicago		Springfield		Urbana-Champaign		Total	
	05-06	04-05	05-06	04-05	05-06	04-05	05-06	04-05	05-06	04-05
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	(0)	35	(35)	2	(4)	43	(35)	80	(74)
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	(0)	0	(0)	0	(0)	1	(0)	1	(0)
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	(0)	16	(14)	0	(0)	0	(0)	16	(14)
Associate Professor <i>On Indefinite Tenure</i>	0	(0)	28	(35)	5	(3)	57	(38)	90	(76)
<i>Total</i>	0	(0)	79	(84)	7	(7)	101	(73)	187	(164)
<i>To Tenure Without Change in Rank</i>	0	(0)	4	(3)	0	(0)	4	(4)	8	(7)

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*; however, those from the Springfield campus include faculty originally governed by the *Collective Bargaining Agreement*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Shah, these recommendations were approved.

**Establish Doctor of Occupational Therapy,
College of Applied Health Sciences, Chicago**

(10) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences recommends approval to establish a new graduate professional degree, the Doctor of Occupational Therapy.

Responding to the need for doctorally-trained occupational therapists to assume leadership positions in the profession, the proposed Doctor of Occupational Therapy is designed to:

- Provide a route of entrée to academic leadership as non-research faculty members to meet a growing shortage of doctorally-prepared faculty in occupational therapy.
- Meet the needs of employers for clinicians who can function in leadership roles as “advanced practitioners.”
- Increase the number of occupational therapists with advanced professional knowledge and skills who are prepared to assume roles as peer educators and trainers on topics related to the needs of urban, underserved populations.

- Graduate occupational therapy "leader-scholars" who will be prepared to enter non-traditional settings providing services to urban underserved populations and developing new programs and assuming roles as organizational leaders.

The proposed program requires successful completion of a minimum of 90 semester hours beyond the baccalaureate, including 18-26 credits in core courses, 34-42 credits in one of three areas of concentration (advanced practice, curriculum/teaching, or leadership/management), 10-16 credits of electives, and 20 hours of project research. In addition, students will be required to take field exams that are designed to assess each student's mastery of content related to his/her primary and secondary areas of focus.

The proposed Doctor of Occupational Therapy is consistent with the University's mission of research, teaching, and public service [with a special focus on health and medical sciences.] The program also responds to regional and state needs and priorities, and to *The Illinois Commitment*.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Shah, this recommendation was approved.

Establish American Indian Studies Program, College of Liberal Arts and Sciences, Urbana

(11) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to establish the American Indian Studies Program.

The principal objective of the American Indian Studies Program is to allow students, teachers, and scholars an avenue to study the experiences of American Indians and indigenous peoples in the Americas, especially with regard to their histories of law and government, society and culture, and language and literature. Resources for future growth of this program will be made available through internal reallocations.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved.

Combine Majors in the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Agricultural, Consumer and Environmental Sciences to combine two majors in the Department of Agricultural and Consumer Economics.

The Department of Agricultural and Consumer Economics was created in 1995 through the merger of three units offering three majors: Agricultural, Financial, and Farm Management; Commodity, Food and Textile Marketing; and International, Resource, and Consumer Economics. In March 2004 approval was granted to discontinue

the textile marketing major leaving two majors. Combining the remaining two majors into one major in the department provides a clearer, more marketable degree for students and is consistent with the department's mission and national trends.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Shah, this recommendation was approved.

**Reorganize and Redesignate Bachelor of Fine Arts
in Photography/Film/Electronic Media,
College of Architecture and the Arts, Chicago**

(13) The chancellor at Chicago with the advice of the Chicago Senate and the College of Architecture and the Arts, recommends approval to reorganize the Bachelor of Fine Arts in Photography/Film/Electronic Media into three separate degrees and to designate them as (1) BFA in Photography; (2) BFA in Moving Image; and (3) BFA in Electronic Visualization. Each of the separate degrees will have its own set of degree requirements.

The School of Art and Design plans to more effectively and accurately distribute the Bachelor of Fine Arts majors between the areas of Art (Photography, Moving Image, Studio Arts) and Design (Electronic Visualization, Graphic Design, Industrial Design). To accomplish this distribution, the school proposes to disaggregate the existing BFA in Photography/Film/Electronic Media into three separate degrees: (1) BFA in Photography; (2) BFA in Moving Image; and (3) BFA in Electronic Visualization.

The proposed program revision addresses the following needs:

1. to modify and, in some cases, amplify course content;
2. to bring departmental structure and course offerings into alignment with current art practice; and
3. to increase interdisciplinary exchange among studio arts, photography, and moving image on the art side, and graphic design, industrial design, and electronic visualization on the design side.

The current degree title, and thus the diploma and transcript title, "BFA in Photography/Film/Electronic Media," does not indicate that a student has focused his or her studies in one of the three areas. Prospective employers have no understanding of the depth of individualized concentration possible within this degree. It can be difficult to determine if graduates are truly qualified for the jobs they seek.

The BFA in Photography/Film/Electronic Media is unwieldy and difficult for students to understand. Some areas do not have the course structure and content required to adequately address their related knowledge and technology needs. The new curricula address these deficiencies and provide a clear structure for moving through these majors. Students will be able to plan their studies efficiently and to graduate with a degree that provides a strong knowledge base in their major.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Shah, this recommendation was approved.

**Redesignate M.S. and Ph.D. Degrees in Electrical Engineering
to Electrical and Computer Engineering,
College of Engineering, Urbana**

(14) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College and the College of Engineering to redesignate the M.S. and Ph.D. degrees from Electrical Engineering to Electrical and Computer Engineering.

In 1984 the Department of Electrical Engineering was redesignated the Department of Electrical and Computer Engineering. The department now proposes to redesignate the title of their graduate degrees to be consistent with the department's name. The ratio of electrical engineering to computer engineering undergraduates has changed dramatically in recent years from 4:1 to about 1:1 nationwide. This coupled with the broadening scope of departmental research activities in computer-related areas indicates that a name change to the degree is overdue. Changing the names of the graduate degrees to match the name of the department will bring the department in line with the standard practice on campus and those offered by corresponding departments at peer institutions helping to attract more graduate students with the appropriate background.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Shah, this recommendation was approved.

**Eliminate Master of Arts in Art Therapy,
College of Architecture and the Arts, Chicago**

(15) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts, recommends approval to eliminate the Master of Arts in Art Therapy.

For the past two years, the M.A. in Art Therapy program has been suspended, following the retirement of the only assigned faculty coordinator. No new students have been admitted, and all M.A. students enrolled in the program have now graduated. The School of Art and Design, where the program is located, does not have the resources to increase the staff or to reallocate the additional space that would be required to reinstate the art therapy program. The American Art Therapy Association (AATA), the licensing body for this program, will not permit a program to be administered without a tenured faculty member with AATA accreditation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Shah, this recommendation was approved.

**Eliminate Master of Education in Educational Leadership
and Administration, College of Education, Chicago**

(16) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education, recommends approval to eliminate the Master of Education (M.Ed.) in Educational Leadership and Administration.

The primary focus of the M.Ed. program was the preparation of school-level administrators and the entitlement of students to the Illinois Type 75 General Administrative Certificate. This leadership development and certification work is now being performed within the new Ed.D. in Urban Educational Leadership, thus eliminating the need for the M.Ed. in Instructional Leadership. Students enrolled in the program were notified and counseled 18 months prior to this proposed implementation. The transition has been successful with only a few remaining students; all of whom are expected to complete the program by the end of the summer. The discontinuance of the M.Ed. program is also seen as a cost-saving measure.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Shah, this recommendation was approved.

Renew CTA U-Pass Contract and Increase Transportation Fee, Chicago

(17) The chancellor at Chicago recommends the renewal of the U-Pass contract with the Chicago Transit Authority (CTA) beginning fall semester 2005. Participation in the U-Pass program requires the assessment of a transportation fee for all eligible students, which is utilized to contract with CTA to provide an unlimited pass for each eligible student to ride CTA buses and elevated trains, plus cover campus administrative costs. Students with disabilities who are unable to utilize existing CTA services may apply for a fee exemption, which will be reviewed on a case-by-case basis by the Office of Disability Services.

Full-time undergraduate students at the Chicago campus began participation in the U-Pass program Fall Semester 2001 when the University entered into a four-year contract with CTA that will end summer semester 2005. The contract was amended to include full-time graduate students from the Graduate College, College of Pharmacy, and School of Public Health beginning Fall Semester 2002 based on results of a student referendum. The program is administered by the Office of the Vice Chancellor for Student Affairs/Campus Auxiliary Services. Consistently each semester, 92 percent of eligible students have utilized their passes.

CTA requires participating schools to enter into a five-year contract with an option for the University to cancel without penalty at the end of any semester by providing written notice to the CTA not less than 45 calendar days prior to the commencement of the next semester.

Payment to CTA is calculated on a per student, per day basis. The payment rate for Academic Year 2005-2006 will increase from the current 60 cents to 70 cents per student, per day resulting in the need to increase the transportation fee 14.46 percent from \$83 to \$95 per semester (and \$52 for Summer Session 2006). The U-Pass contract does not specify the payment rate for the subsequent four years but requires CTA to notify the University by March 1 of any rate increase for the following academic year beginning in fall semester.

Students at Chicago indicated overwhelming support of the U-Pass program in a referendum held in April 2005. The referendum provided students with pros and cons of the program and detailed the payment increase and transportation fee increase. Students were asked to vote either "Yes; I support the assessment of the \$95 Transportation Fee for Academic Year 2005-2006" or "No; I do not support the fee." Of the 4,941 votes cast, 4,236 students (85.73 percent) voted in favor of the U-Pass program and 705 students (14.26 percent) voted against the U-Pass program.

The Student Fee and Tuition Advisory Committee (SFTAC) formally recommended renewal of the CTA contract, as well as the addition of the College of Dentistry and M1

and M2 students from the College of Medicine to the program based on student polls that were conducted subsequent to the referendum. The committee also recommended a stipulation that a mandatory student referendum be held each April to determine student interest after the transportation fee for the following academic year has been determined. The transportation fee will be determined based upon the payment rate to the CTA that will be disclosed to the university by March 1. Each referendum will provide the University with student input in sufficient time for the University to terminate the contract without penalty for the following fall semester if student interest in the program is no longer evident.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Shah, this recommendation was approved.

Designate Earl Langdon Neal Plaza, Chicago

(18) At its March 10, 2005, meeting, the Board of Trustees adopted a memorial resolution recognizing the many and significant contributions made by Earl Langdon Neal to the University of Illinois. To further honor the contributions made by Mr. Neal, the chancellor at Chicago recommends that the "Gateway Plaza" element of UIC's south campus be designated as the Earl Langdon Neal Plaza. The naming of this plaza, which is prominently located at the intersection of Halsted Street and Roosevelt Road, will provide an appropriate and lasting tribute to Mr. Neal's many years of dedicated service to the University and its Chicago campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved.

Designate Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago

(19) The chancellor at Chicago has recommended the naming of the Sandi Port Errant Language and Culture Learning Center at Grant Hall in recognition of Sidney L. Port's \$2.0 million gift. The naming is in memory of Mr. Port's late daughter. These funds will be used toward the remodeling and renovation of this 17,000 square foot, three-story building originally designed as a traditional classroom building.

The establishment of the Sandi Port Errant Language and Culture Learning Center at Grant Hall is in line with the priorities of the College of Liberal Arts and Sciences (LAS) and will serve as an investment in cultural diversity and concrete expression of UIC's mission. Interest and demand for language and cultural competency have created both the need and opportunity to provide expanded, dedicated space for a comprehensive center.

The Sandi Port Errant Language and Culture Learning Center at Grant Hall will be designed to create an environment conducive for faculty and students to interact in both formal and informal learning settings. It will also house an updated LAS language laboratory and writing center. Classroom spaces will be designed using "smart technologies" allowing for effective interaction between students and faculty. Incorporating satellite technologies, students will have access to live television broadcasts from around the world.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.
The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 20 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Revise Dollar Limits on Contracts for Professional Services Requiring Specific Board of Trustees Authorization

(20) *The General Rules Concerning University Organization and Procedures*, Article II (Business Organization and Policies), Section 4 (Award and Execution of University Contracts), subsection (f) provides that:

...contracts...involving payments by the University in one fiscal year in excess of such dollar amounts as the Board of Trustees may specify from time to time shall be specifically authorized by the Board of Trustees....

At its meeting on June 1, 2000, the board established limits of \$250,000 or more for contracts for professional services requiring payment by the University in one fiscal year, and limits of \$500,000 or more for professional services related to capital projects as the levels above which specific Board of Trustees action is required. The rationale for establishing these limits was that they would permit the board to review a substantial majority of the dollar amounts expended on professional services while reducing the overall number of contracts included with each board agenda. The board delegated authority to the comptroller to approve contracts for professional services below those limits.

The board now wishes to increase its review of individual contracts for professional services of any kind, including those for capital projects. The board therefore sets the limit of \$200,000 above which any professional services contract must receive specific board approval.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs with these changes.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Issue Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B

(21) The Board of Trustees of the University of Illinois ("board"), at its meetings on January 20, 2005, and May 19, 2005, authorized a number of actions leading toward the issuance of the University of Illinois Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B ("Bonds") to finance a portion of the following projects: UIC Campus Recreation Renovation and Expansion, UIC South Campus Mixed Use Development, UIUC Campus Recreation Renovation and Expansion, UIC Student Residence Hall Renovation, UIC Student Center East Illinois Room Renovation, UIC South

Campus Retail Facilities, and UIC West Side HVAC Modifications. Additionally, the board approved the UIS Campus Recreation and Fitness Facility project in the amount of \$13.1 million at its meeting of June 17, 2004.

On September 20, 1984, the board adopted a resolution ("Original Resolution" and, as supplemented and amended, "Bond Resolution") providing for the issuance of revenue bonds under the provisions of the University of Illinois Revenue Bond Financing Act for Auxiliary Facilities, 110 ILCS 405/1 *et seq.* It is now requested that the board adopt a resolution further supplementing the Bond Resolution ("Twelfth Supplemental Resolution") providing for the issuance of the bonds in an original principal amount not to exceed \$72.0 million with a final maturity no later than April 1, 2035, to fund approximately \$65.0 million of the projects, capitalized interest, and the related issuance costs.

The bonds will be issued as variable rate demand bonds. Initially, the interest rate on the bonds will reset on a weekly basis. At the option of the board, the bonds may be converted to bear interest at a daily rate, an auction rate, bond interest term rates (from one to 180 days) or a long-term rate (from 181 days to maturity of the bonds), and the interest rate will be reset accordingly. Because the owners of the bonds hold demand bonds, they may tender their bonds for repurchase, at which point Citigroup Global Markets Inc., as the remarketing agent for the bonds ("Remarketing Agent"), will use its best efforts to remarket the bonds to new owners. Consequently, the bonds will be supported by a liquidity facility. The liquidity facility for the bonds will be the Standby Bond Purchase Agreement ("Liquidity Facility") provided by State Street Bank and Trust Company ("Liquidity Facility Provider"). Proceeds of the Liquidity Facility will be available to pay the purchase price of bonds that are not remarketed. The amount of the Liquidity Facility is based upon the principal amount of the bonds, plus interest thereon at the rate of 12 percent per annum for 35 days. The legal maximum interest rate currently applicable to the bonds is the greater of 9 percent per annum or 125 percent of the 20 G.O. Bonds Index of average municipal bond yields as published in *The Bond Buyer*. This maximum rate will change when the interest rate on the bonds resets.¹ In addition, the Modal Agreement (described below) further provides that the interest rate on the bonds (except when they are held by the Liquidity Facility Provider) will never exceed 12 percent per annum.

If tendered bonds are not remarketed, the Liquidity Facility Provider will purchase such unremarketed bonds, and the interest rate on such bonds, when held by the Liquidity Facility Provider, will be the Federal Funds Rate plus 1.00 percent (except that upon the creation of a term loan or upon a default, the interest rate will be increased as set forth in the Liquidity Facility), but the interest rate paid to the Liquidity Facility Provider will not exceed the lesser of 25 percent and the maximum rate permitted by law.²

The principal of the bonds will amortize over their estimated 30 year term, resulting in a range of annual payments estimated to be approximately \$2.5 million to \$12.5 million over the life of the bonds. While the bonds bear interest at a weekly or daily rate, the board has the flexibility to redeem or refund the bonds at any time before they mature.

The bonds are payable only from and secured only by the net revenues of the Auxiliary Facilities System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the Auxiliary Facilities System, but only to the extent necessary) and the Bond and Interest Sinking Fund Account, created by the Bond Resolution.

Participants in the financing include:

- Underwriter/Remarketing Agent: Citigroup Global Markets Inc.
- Financial Advisor: John S. Vincent & Company
- Bond Counsel: Chapman and Cutler LLP, Chicago, Illinois
- Special Issuer's Counsel: Mayer, Brown, Rowe & Maw LLP, Chicago, Illinois
- Underwriter's Counsel: Foley & Lardner LLP, Chicago, Illinois

¹For example, as of June 30, 2005, 125 percent of such index is 5.3 percent.

²A higher legal maximum interest rate—the greater of 13 1/2 percent per annum or 200 percent of the 20 G.O. Bonds Index—may be applicable if the bonds are not tax-exempt when held by the Liquidity Facility Provider.

- Liquidity Facility Provider: State Street Bank and Trust Company
- Counsel to Liquidity Facility Provider: Winston & Strawn LLP
- Bond Registrar and Tender Agent: J. P. Morgan Trust Company, National Association
- Bond Insurer: Financial Security Assurance Inc.

All legal matters incidental to the transaction will be approved by one or more of the counsel referred to above, in consultation with university counsel and University administrative staff. Special Issuer's Counsel will give a Section 10(b)(5) opinion to the board with respect to the Final Official Statement for the Bonds. A table of the estimated costs of issuance for the transaction is attached as Exhibit A.

The vice president for administration recommends the Board of Trustees:

1. Adopt the Twelfth Supplemental Resolution. The Resolution provides for the issuance of additional revenue bonds, designated "University of Illinois Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B" in accordance with the provisions of the Original Resolution. The Original Resolution sets forth the general provisions of bonds secured by the revenues of the Auxiliary Facilities System.
2. Approve the Modal Agreement, between the board and J.P. Morgan Trust Company, National Association, as Bond Registrar, in substantially the form submitted to this meeting. The Modal Agreement sets forth the methods of setting and paying interest and the applicable tender and redemption provisions for the various interest rate modes, the terms relating to the Bond Insurer and the Liquidity Facility Provider; and the provisions pursuant to which the Board can replace the Liquidity Facility, as well as provisions relating to amendments of documents and remedies.
3. Approve the Liquidity Facility to be entered into in conjunction with the issuance of the bonds in substantially the form submitted to this meeting. The Liquidity Facility sets forth the terms pursuant to which the Liquidity Facility Provider will provide funds to the Tender Agent to purchase tendered bonds that have not been remarketed after a tender for purchase.
4. Approve the Bond Purchase Agreement with Citigroup Global Markets Inc., as underwriter ("Underwriter"), in substantially the form submitted to this meeting, wherein the Underwriter agrees to purchase from the board not less than all of the bonds. The bonds shall be sold (i) in an aggregate principal amount not exceeding \$72.0 million; (ii) with a final maturity of no later than April 1, 2035; and (iii) at a price not less than 98.5 percent of the par amount thereof. The Bond Purchase Agreement sets forth the terms and conditions of the initial purchase of the bonds from the board by the Underwriter. To the extent permitted by law, the board has agreed in the Bond Purchase Agreement to indemnify the Underwriter against certain liabilities or to contribute to any payments required to be made by the Underwriter relating to such liabilities, including certain liabilities under federal securities laws relating to the bonds.
5. Approve the Preliminary Official Statement substantially in the form submitted to this meeting and the Final Official Statement in substantially the form of the Preliminary Official Statement, with appropriate variations to reflect the final terms of the bonds. The Official Statement functions as an offering document and sets forth in summary form the terms of the bonds and the Twelfth Supplemental Resolution, the Modal Agreement, the Tender Agent Agreement, the Liquidity Facility and the Remarketing Agreement (collectively, "Transaction Documents"), the anticipated use of the bond proceeds, how the bonds will be repaid, and the financial condition of the University and the Auxiliary Facilities System.
6. Approve the Remarketing Agreement between the board and the Remarketing Agent in substantially the form submitted to this meeting. The Remarketing Agent in substantially the form submitted to this meeting. The Remarketing Agent in substantially the form submitted to this meeting.

keting Agreement sets forth the terms pursuant to which the Remarketing Agent will remarket bonds tendered for purchase and reset the variable interest rate on the bonds.

7. Approve the Tender Agent Agreement by and among the board, J. P. Morgan Trust Company, National Association as Bond Registrar and Tender Agent and the Remarketing Agent in substantially the form submitted to this meeting. The Tender Agent Agreement sets forth the process by which the Tender Agent purchases tendered bonds. The Tender Agent accepts bonds that have been tendered by their owners, and pays the tender price with funds provided by the Remarketing Agent or draws such funds from the Liquidity Facility.
8. Authorize and empower the comptroller of the board and other authorized officers of the board to execute the transaction documents in substantially the forms presented to this meeting, with such changes as may be approved by the officer or officers of the board executing the same, his, her, or their execution thereof constituting conclusive evidence of the board's approval of all changes from the forms thereof presented to this meeting; and to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents in the name of and on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the transaction documents, the Bond Resolution, the Preliminary Official Statement, the Final Official Statement, or the bonds, and ratify, confirm and approve all acts and things whether heretofore or hereafter done or performed by any of the officers of the board which are in conformity with the intents and purposes of these recommendations.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Award Contract to Consultant to Assist in Certificate of Need Application Process for Medical Center, Chicago

(22) The chancellor at Chicago and the university counsel recommend approval of a contract to retain a consultant to assist in the Certificate of Need process related to construction and renovation projects at the Medical Center.

In January 2002, the Medical Center embarked on a strategic planning process guided by a Steering Committee composed of campus and University representatives. The Steering Committee recommended that long-range planning should focus on clinical programmatic growth to support the continued development and implementation of the University's health care and educational missions. A phased implementation over a five-year period is anticipated.

On November 11, 2004, the Board of Trustees approved a Facilities Reconfiguration Study for the Medical Center. Several construction and renovation projects were proposed, including: reconfiguration and renovation of the existing Hospital and Outpatient Care Center buildings; construction of a new building for clinical pathology laboratory

and related functions; and construction of a new hospital pavilion building to expand in-patient and out-patient capacity and to maximize the use of the existing Hospital and Outpatient Care Center buildings.

The Health Facilities Planning Act requires a Certificate of Need (CON) from the Illinois Health Facilities Planning Board (Planning Board) in various situations, including: construction or modification by or on behalf of a health care facility that exceeds a capital expenditure minimum (currently \$6,732,798); a substantial increase in a facility's bed capacity (10 percent or 10 beds, whichever is less, over a two-year period); and a substantial change in the scope or functional operation of a facility.

The Medical Center believes it is prudent to engage a consultant now to assist in assessing CON strategy, preparation, and processing to maximize the likelihood of approval. The consultant will be expected to: (1) review the master facility plan and determine projects requiring a CON; (2) advise, create, prepare, and staff all necessary documentation and submittals required by the Planning Board, including appeals; (3) meet and work with the Planning Board staff on any requests, changes, and public hearings; (4) represent the University before the Planning Board for initial review and initial appeals, if required.

A competitive selection process under the Procurement Code was used to select the consultant. The University issued a Request for Proposal on February 14, 2005. Nine firms, consisting of both law firms and consulting groups, submitted proposals. An evaluation team, comprised of representatives from the Medical Center, Office of the Vice Chancellor for Health Affairs, and Office of University Counsel, reviewed all the proposals and evaluated them on technical merit and cost. Four firms were invited for face-to-face presentations and informational meetings: Gardner, Carton & Douglas; Prism Consulting Services, Inc.; Ungaretti & Harris; and Bryan Cave together with Axel Consulting. Prism Consulting Services, Inc., and Gardner, Carton & Douglas then partnered in a joint proposal.

All three finalists demonstrated experience before the reconstituted Planning Board. The Committee concluded the most recent relevant experience of Ungaretti & Harris appeared to be in representing opponents to major projects being proposed by local systems. Bryan Cave and Axel Consulting and Prism Consulting Services, Inc., and Gardner, Carton & Douglas both have experience preparing applications for projects comparable in size and nature to the one being sought by the Medical Center. Each has submitted a number of substantive CON projects to the reconstituted Planning Board, all of which have been approved.

Taking into consideration the anticipated scope of the project, Bryan Cave and Axel Consulting proposed a blended hourly rate of \$395, with 1,650 hours needed to complete the work and a maximum not to exceed fee of \$559,850. Prism Consulting Services, Inc., and Gardner, Carton & Douglas had the lowest blended hourly rate (\$350), a lower, yet still realistic estimation of hours necessary to complete the project (1,087) and not to exceed fee (\$355,629). In the judgment of the Committee, Prism Consulting Services, Inc., and Gardner, Carton & Douglas is better positioned to cost effectively deploy the committed resources desired by the Medical Center in connection with this project.

Prism Consulting Services, Inc., and Gardner, Carton & Douglas were selected based upon their ability to provide the broadest range of service and their experience before the reconfigured Planning Board. It is proposed that a contract be awarded to Prism Consulting Services, Inc., and Gardner, Carton & Douglas for the period July 1, 2005, through June 30, 2006, with an option to renew for an additional four, one-year periods. Renewals would be based on continuing need, availability of funds, satisfactory prior performance, and with authorization of the comptroller.

Funds for payment are available from the Medical Center. Given the scope and nature of the work to be performed, there is a substantial likelihood that the fees paid to Prism Consulting Services, Inc., and Gardner, Carton & Douglas will exceed the delegated amount (i.e., \$250,000 per fiscal year).

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the Office of University Counsel with the concurrence of the chancellor at Chicago and other appropriate University officers, recommends approval to enter into a contract for the services described above.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Retain Law Firm to Enforce University's Intellectual Property Rights

(23) To ensure that the University receives maximum royalties on its intellectual properties, the Chicago and Urbana Offices of Technology Management (OTMs) are taking aggressive steps to monitor more closely infringement of University patents and compliance with its license agreements. Common sources of lost revenue are underpayment of royalties by University licensees and infringement of unlicensed patents. To address the former situation, the OTMs are moving to systematic auditing of licensees to verify correct payments on all products covered by University patents. To address the latter situation is somewhat more difficult and typically involves costly and time-consuming litigation.

Exploring creative options to deal effectively with lost income due to infringement, the Chicago and Urbana OTMs, the vice president for technology and economic development, and the Office of University Counsel have explored whether infringement matters could be handled by a law firm on a contingent, rather than an hourly fee basis. Under a contingency fee agreement, a law firm is paid for its services only if it obtains a successful outcome for the University, which is obligated only for expenses (e.g., expert fees). If a favorable verdict or acceptable settlement is reached, the firm receives as its fee a percentage of the recovery. Contingency fee agreements can be particularly advantageous for the University in the case of patent infringement due to the potential uncertainty of establishing patent validity and infringement and the speculative nature of estimating any recovery, coupled with the time and expense of specialized litigation.

A good example of these dynamics is the Proctor & Gamble (P&G) patent portfolio. As previously described to members of the board in a letter from Chancellor Manning, in 2001 Proctor & Gamble donated to the University a number of early stage, battery-related technologies for the UIC College of Engineering, where they could be developed and eventually licensed by the University. The UIC researcher who was expected to develop the technologies left the University before they had been adequately advanced. Despite diligent efforts, the Chicago OTM has been unable to license the patent rights. As a result, the OTM and the Office of University Counsel have investigated whether a law firm could be retained on a contingency basis to provide two types of services: first, to review the P&G and other patent portfolios for potential infringement; second, if infringement was discovered, to institute a licensing program using the threat of litigation to compel the infringers to execute a license agreement and pay fair royalties. P&G was consulted and actively supports this enforcement strategy.

A number of qualified law firms that specialize in intellectual property litigation were considered. The vast majority of them perform such work on an hourly fee basis. Only two intellectual property firms in Chicago enter into contingency fee arrangements—Stadheim & Gear and Niro Scavone. Stadheim & Gear is distinctive because of its emphasis on representing research universities and its demonstrated ability to achieve licensing agreements via early-stage settlement negotiations rather than simply pursuing costly and protracted litigation. Stadheim & Gear undertakes only a few select cases each year. Firm partner Joe Gear is a University of Illinois alumnus.

This four-person firm has secured significant recoveries for the Iowa State University Research Foundation and the Wisconsin Alumni Research Foundation. Its clients include the Dana Farber Cancer Institute, George Washington University, the University of Chicago, and TRILabs (a consortium of Canadian universities). The firm has recovered royalties and damages from companies in a broad cross-section of industries, including 3M, Apple, AT&T, Chrysler, Ford, GE, GM, Hitachi, IBM, Intel, Lucent, Matsushita, Microsoft, Sony, and Toshiba. In addition to licensing and litigating in the U.S., the firm has managed world-wide enforcement programs and directed patent prosecution in the U.S., Europe, and Japan. In all, the firm has concluded hundreds of license agreements, tried several cases to judgment, and collected hundreds of millions of dollars in royalties and damages for its clients.

Stadheim & Gear offered to conduct an initial patent review for the Chicago OTM without any cost or obligation to the University. They identified the P&G patents and one other patented technology, Betulinic Acid, a potential cancer therapy, as candidates for enforcement. Review of the Betulinic Acid patents is only recently underway. If the firm were retained in either one or both cases, it would receive about one-third of any recovery.

By entering a contingency fee agreement with Stadheim & Gear, it is possible that the University later will be contractually obligated to pay them a legal fee in excess of \$250,000 in one fiscal year, triggering the requirement of board approval. The university counsel and the vice president for technology and economic development bring this item to seek the board's approval of such an agreement since they believe that given the number of patents involved and the proven track record of Stadheim & Gear, there is a substantial likelihood that the delegated amount for such an agreement will be exceeded. The board may recall that the "substantial likelihood" standard was used to address contingency fee contracts in a November 2004 board item that awarded contracts to third-party vendors for consulting services in support of the development and commercialization of new technologies. The same approach is being recommended here. If the need for similar representation arises in the future, prior approval will be sought if there is a substantial likelihood that the delegated amount will be exceeded.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The university counsel and the vice president for technology and economic development, with the concurrence of the appropriate University officers, recommend approval to enter into a contract for the services described above. This contract is exempt from the Illinois Procurement Code since it is necessary to prepare for anticipated litigation.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Increase Project Budget for Student Recreation Center, Springfield

(24) At the June 2004 meeting, the board approved the Student Recreation Center for \$13.1 million. Subsequent to this approval, a donor agreed to provide \$1.0 million for additional amenities to enhance this student facility.

In order for the project to proceed, the chancellor at Springfield with the concurrence of the appropriate University officers recommends that the board, with its gratitude to the donor, approve the increase in project budget for the Student Recreation Center to \$14.1 million.

In addition to the gift, the project will be funded from the proceeds of a future sale of Auxiliary Facilities System Revenue Bonds and gift funds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from unrestricted Springfield campus fund sources with anticipated reimbursement from the proceeds of the subsequent revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Approve Project for Student Dining and Residential Programs Building and First Wing of New Residence Hall, Urbana

(25) In December 2004, the firm of Mackey Mitchell was employed to provide professional services to evaluate the options for modernizing the Champaign residence halls located in the block bounded by Fourth Street on the east, Peabody Drive on the south, First Street on the west, and Gregory Drive on the north on the Urbana campus. The Champaign residence halls currently include 3,578 beds and accommodate 42 percent of the freshmen and sophomores residing within University housing. As part of the study, the consultant was asked to include a solution for relocating 26 students with severe physical disabilities and their personal assistants currently living at Beckwith Hall into a University residence hall designed to meet these students' needs. The consultant recommended a multi-phase redevelopment plan which includes consolidation of dining and residential support spaces into a new Student Dining and Residential Programs Building. The initial phase of the proposed multi-phase redevelopment project consists of: (a) a 144,400 gross square foot Student Dining and Residential Programs Building, and (b) a 70,000 gross square foot first wing of a new residence hall. The first wing of this hall will be connected to the Student Dining and Residential Programs Building and will provide 220 beds, including accessible living space for 26 students with severe physical disabilities and their personal assistants. This hall will address students' preferences for double occupancy suite-style rooms, semi-private bathrooms, and air conditioning. The relocation of Beckwith Hall residents is a high priority of the College of Applied Life Studies and the campus. The inclusion of these students into the Champaign residential area will enhance the educational and living experiences of all the residents, and will provide opportunities for students engaged in the field of disability studies, an important academic initiative of the College of Applied Life Studies, to be employed as personal assistants.

The proposed Student Dining and Residential Programs Building, to be located at the corner of Gregory Drive and Euclid, will replace two dining facilities that were built in 1958 and 1960 and are reaching the end of their useful life. Operation of one dining center for the Champaign residence halls will be more cost effective for the daily serving of approximately 3,600 students. This facility will feature a "market-place dining" concept that includes attractive food stations, each specializing in a different cuisine. The stations will be adaptable in design to accommodate future changes in dining trends. Flexible and varied seating will provide students inviting places to dine and relax with friends. In addition, the new facility will allow University housing to respond to students' desires for *à la carte* menus, declining balance meal plans, and late night dining options.

The Student Dining and Residential Programs Building also will be a convenient "one-stop" student service location, providing an advanced technology and library com-

mons with 24-hour access, space for living and learning communities, group study, student programming and activities, and housing's student organizations.

Accordingly, the chancellor and the vice chancellor for student affairs at Urbana with the concurrence of the appropriate University officers recommend that the Board of Trustees approve the following actions:

1. Project approval for a new Student Dining and Residential Programs Building and the first wing of a residence hall to accommodate 220 residents including 26 Beckwith Hall residents, and demolition of the Illini Orange facility, Gregory and Peabody Dining Halls, and Weston Residence Hall at a project budget of \$75.7 million.
2. Submittal of the project to the Board of Higher Education for approval as a non-instructional capital improvement to the Urbana campus.

Later this year, contingent on the Board of Higher Education approval, a report on the project delivery methodology will be prepared for the board in anticipation of the employment of additional professional services for continued development of the project.

Initial funds for the project are available from the operating budget of the University Housing Division of the Urbana campus with anticipated reimbursement from the proceeds of a subsequent revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Approve Project and Employ Architect/Engineer for Instructional Facility, College of Business, Urbana

(26) This proposed new state-of-the-art instructional facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program as well as off-campus guests. The new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

Funds are available from private gift funds. Proceeds of a future Certificate of Participation sale will also be utilized to pay for project expenses. The funding streams supporting this financing are the State-appropriated operating budget and institutional funds operating budget of the Urbana campus and State-appropriated operating budget and institutional funds operating budget of the College of Business at Urbana. Any project cost incurred prior to the sale of Certificates of Participation will be funded initially from the institutional funds operating budget of the Urbana campus with anticipated reimbursement from the proceeds of a subsequent Certificate of Participation sale.

At the September 11, 2003, meeting, the board approved the employment of Phillips Swager Associates (with Cesar Pelli & Associates), Peoria, Illinois, for professional services required through the design development phase at a fee of \$1,455,000, including reimbursables. At the July 15, 2004, meeting, the board approved the next phase to continue the professional services work required through the construction documents phase at a fee of \$1,633,000, including reimbursables.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate University officers recommends the following actions:

1. The business instructional facility, College of Business, be approved with a project budget of \$62,000,000.
2. The professional services agreement with Phillips Swager Associates (with Cesar Pelli & Associates), Peoria, Illinois, be modified to provide professional services through construction administration for an additional fixed fee of \$872,500 and reimbursable expenses estimated at \$170,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from private gift funds and proceeds from the future sale of certificates of participation.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer to Develop Feasibility Study for West-Side Research Laboratory Building, Chicago

(27) The University of Illinois Medical Center at Chicago has proposed the employment of an architect/engineer to develop a feasibility study for the design and construction of a new building. This proposed new building would house an academic pathology laboratory, and clinical, research, and administrative activities. Other uses to be evaluated during the study include wet lab research, data center, educational facilities, office, and shell space. The final building program and size will be a function of the results of the feasibility study. The proposed building is anticipated to be approximately 100,000 to 140,000 GSF and be five to seven floors.

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related professional services for design through warranty phases.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the president of the University with the concurrence of the appropriate University officers, recommends that OWP&P of Chicago, Illinois, be employed for this study. The firm's fee will be a fixed sum of \$250,000 plus \$25,000 for estimated reimbursable expenses. The feasibility study will be completed by early fall 2005.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr.

¹An interview committee consisting of Boyd Black (director, Office for Capital Programs), James E. Carson (administrative director, Pathology Laboratories), Ronald G. Giles (director, Office for Capital Programs), Thomas Gunning (associate director, Facilities Management), Mark Ingert (manager of University Planning and Design, University Office of Facilities Planning and Programs), Mark Keilman (manager of hospital architect), David Loffing (associate hospital director) interviewed the following firms: Eckenhoff Saunders Architects, Chicago; Perkins & Will, Chicago; Harley Ellis, Chicago; and OWP&P, Chicago. The committee recommends the employment of OWP&P, Chicago, as best meeting the criteria.

Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer for Irwin Academic Services Center Addition, Urbana

(28) The University of Illinois at Urbana-Champaign Irwin Academic Services Center Addition project will expand the existing Irwin Academic Services Center, located at the southwest corner of Fourth Street and Armory Avenue, Champaign. This project will provide supplementary spaces for classrooms, computer labs, a multipurpose room, tutoring rooms, and offices. This \$4.6 million project will also require minor demolition and remodeling selected areas within the existing facility to accommodate the addition as well as a new roof. The addition will be modeled after an in-house conceptual planning effort.

In order for the project to proceed, it is necessary to employ an architect/ engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate University officers recommends that RATIO Architects, Champaign, Illinois, be employed for the professional services required. The firm's fees are basic services, including on-site observation, at a fixed fee of \$390,800; post-construction services at an hourly rate not to exceed \$8,400; and reimbursables estimated at \$35,000. Funds for the project are available from gift funds.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer for Phase One of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(29) In April 2005, HNTB was employed to provide professional services associated with the study and evaluation of a phased development plan for the Memorial Stadium at the Urbana campus. Primary initiatives included (1) investigating potential architectural and/or mechanical upgrades, remodelings, additions, and improvements to the facility, ultimately to be executed via a series of future phased, incremental efforts, and (2) conducting a financial and marketing analysis to support the stadium facility plan. The objective of the study was to develop an implementation strategy that phases the improvements in accordance with a prioritized plan and funding availability to maximize revenue to the

¹A selection committee consisting of Clif Carey, Edward Scopel, Kent Reifsteck and Jill Maxey (Planning Division, Facilities & Services), Dana Brenner and Thomas Michael (Division of Intercollegiate Athletics) interviewed the following firms (listed in ranking order): (1) RATIO Architects, Champaign; (2) Nagle, Hartay, Danker, McKay, Penney, Chicago; (3) Ross-Barney + Jankowski, Chicago. The committee recommends RATIO Architects, Champaign, as the firm best meeting the criteria for the project.

DIA, minimize indebtedness of the University, and respond to the seasonal operational needs of Illinois.

This comprehensive report is anticipated by the end of July. Based upon initial reviews of work completed to date it is expected that the full report will reflect recommendations supporting the viability of at least the first phase of a multi-phase plan. To maintain project continuity in this critical formulation stage, and in order for the development to proceed on a timely basis, it will be necessary to employ HNTB for additional professional services associated with the first component of the overall development plan through design development.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate University officers recommends that contingent to the completion of the final report of the study of Memorial Stadium, the Executive Committee of the Board of Trustees be authorized to employ HNTB, Kansas City, Missouri, for the professional services required through the design development phase of the first component of the plan for a fee for basic services, at a fixed cost not to exceed \$1,670,000, and reimbursable expenses estimated at \$146,000. Formal project approval by the board for any phase of this plan will be required at a future Board of Trustees meeting.

The board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the contract are available from gift funds.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Purchases

(30) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$7,660,400.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Sodemann, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Authorization for Settlement

(31) The university counsel recommends that the board approve settlement of *Conner v. Schuler, et al.*, in the amount of \$1,000,000. The plaintiff, 53-year-old Rubin Conner, alleges that the failure of defendants to timely diagnose and treat an infected bypass graft resulted in an above-knee amputation of his right leg.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Report of Actions by the Executive Committee

(32) The following actions have been taken by the Executive Committee since the last meeting of the board. These actions are now reported to the board as a whole.

Executive Director of University Audits

(1) The executive director of University Audits directs a comprehensive internal audit program that provides an independent review and appraisal of the adequacy and reliability of accounting and administrative controls, assesses compliance with university policy and procedures and with the regulatory requirements of federal, state, and other regulatory agencies, and determines proper safeguarding of university assets. The vice president for administration recommends the appointment of Julie Zemaitis, currently senior manager, BKD, LLP, Decatur, Illinois, as executive director of University Audits, University Administration, on a twelve-month service basis, on 100 percent time, beginning on July 5, 2005, at an annual salary of \$140,000.

Ms. Zemaitis will succeed Richard O. Traver, who retired following twenty years of service in the same position on May 1, 2005.

This recommendation is made with the advice of a search committee, which conducted a nation-wide search for candidates.¹

The president of the University concurs.

On motion of Mr. Shah, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Purchase

(2) The president submitted, with his concurrence, a purchase recommended by the director of purchases at Chicago and the vice president for administration.

The purchase was from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The amount of this purchase from institutional funds was \$877,444.

On motion of Mr. Vickrey, the purchase recommended was authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

¹Kathe Shinham, assistant vice president for business & finance, *chair*; Michael Callahan, director of finance, Office of Vice Chancellor for Research, UIC; Bradley Hatfield, vice president for administration, University Office for Development; Lawrence Mann, associate chancellor; Emily Schirding, executive assistant to the chancellor, UIS; Steven Veazie, deputy university counsel; David Ziebart, professor of accountancy, UIUC.

President's Report on Actions of the Senates

(33) The president presented the following report:

Establish a Joint Doctor of Veterinary Medicine/Master of Public Health Program, College of Veterinary Medicine, Urbana, and School of Public Health, Chicago

The Chicago Senate, with the advice of the School of Public Health at Chicago and the College of Veterinary Medicine at Urbana, has approved the establishment of a joint Doctor of Veterinary Medicine (DVM) and Master of Public Health (MPH) program.

While the "fit" between public health and veterinary medicine is not an obvious one, it is critical to the public's health and safety. Veterinarians have played an historically long and essential role in protecting the public's health as many human diseases have animal vectors, and animals frequently serve as sentinels signaling environmental degradation and human disease potential. Naturally occurring outbreaks of SARS, avian flu, West Nile virus, monkey pox, and tularemia in prairie dogs illustrate the need for highly qualified persons trained in zoonosis and public health epidemiology. Bioterrorist threats further the demand for these specially trained individuals. The Centers for Disease Control and Prevention has continuing demand for well-trained DVM/MPH professionals.

Through shared courses that apply to both degrees, veterinary students will acquire epidemiologic and statistical concepts enabling them to understand population-based health phenomena and principles of community and environmental health which bear on the health of the population. More advanced public health courses in epidemiology will strengthen the student's veterinary training.

The joint DVM/MPH program is a five-year program of study. Students in the program must satisfy requirements similar to the Master of Public Health Professional Enhancement Program and the requirements of the Doctor of Veterinary Medicine program.

Revision of the Master of Health Professions Education, College of Medicine, Chicago

The Chicago Senate, with the recommendation of the College of Medicine and its Department of Medical Education, has approved a proposal to revise the Master of Health Professions Education (MHPE), Chicago.

Currently, a major requirement for the MHPE degree is the capstone requirement of a thesis or project. This requirement is designed to provide students the opportunity to integrate and apply what they have learned, and to complete a work of scholarship that will help prepare them for their leadership role in health professions education.

The faculty of the Department of Medical Education has decided that all MHPE students be required to complete a thesis, defined as a work of scholarship consistent with the conceptualizations of scholarship first proposed by Boyer (1990) and extended by Glassick (1997, 2000). The thesis will be a work of scholarship of one of four types: the scholarship of discovery, of integration, of application, or of teaching.

The proposed revision of the capstone reconceptualizes the requirement in a way that is consistent with current definitions of scholarship in all of higher education. This reconceptualization fits with the emerging mission, philosophy, and purposes of the MHPE program.

Establish a Joint Master of Science in Health Informatics and Doctor of Pharmacy Program, College of Applied Health Sciences and College of Pharmacy, Chicago

The Chicago Senate, with the advice of the College of Applied Health Sciences and the College of Pharmacy, has approved a proposal to establish a joint degree program involving the Master of Science in Health Informatics and the Doctor of Pharmacy.

The joint degree program integrates pharmacy science and clinical practice with health informatics, the goal being identification, collection, processing and management of information to support pharmacy practice, administration, education, and research. It promotes the expansion of pharmacy knowledge and leadership and is an important new dimension of pharmacy practice.

Given the role of the pharmacist in a rapidly changing, competitive health care system, with its focus on improving patient safety through implementation of the electronic health record, there is an increasing need for pharmacists with both technological and administrative skills. Combining the patient care expertise of a pharmacist with the knowledge of health information technology is a powerful way to ensure that the pharmacist's perspective on patient care is considered in technology debates and decisions.

Students must meet the admissions criteria and degree requirements of each program in order to graduate. The program includes courses that will be shared by both degrees in order to make both degrees attainable in five years rather than the six years it would take to complete the two degrees separately.

Redesignation of Concentrations in the Master of Arts and Doctor of Philosophy in English, College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the advice of the College of Liberal Arts and Sciences and its Department of English, has approved a proposal to redesignate concentrations in the M.A. and Ph.D. in English degree programs.

The Department of English has revised some of the curricular requirements for the M.A. and Ph.D. in English. Among the revisions is the combining of two concentrations, "Language, Literacy, and Rhetoric" and "Literature" into a single concentration, "English Studies." This change pertains to both the M.A. and Ph.D. degrees.

While organizing the graduate curriculum around specific programmatic strengths, the department has also designed an academic experience that addresses the *kind* of intellectual inquiry in which a student might want to engage. In the spirit of providing a more integrated and, therefore, interdisciplinary curriculum, the department no longer supports the separation of "Language, Literacy, and Rhetoric" from "Literature" and combines them into the single concentration of "English Studies."

Establish the Interdisciplinary Graduate Concentration in Second Language Teaching, Chicago

The Chicago Senate, with the advice of the College of Liberal Arts and Sciences and its Departments of English, Germanic Studies, and Spanish, French, Italian, and Portuguese, has approved a proposal to establish the Interdepartmental Graduate Concentration in Second Language Teaching.

The interdepartmental graduate concentration is an option in addition to the candidate's regular course of study and is not intended as a replacement for requirements in individual degree programs. It consists of four courses (16 credit hours) that are chosen from the following areas of study that are useful to the development of the candidate's knowledge and skill in language teaching: Introduction to Language Teaching, Foundation in Second Language Acquisition, and Specific or Special Topics in Language Learning and Teaching.

The interdepartmental concentration is intended for those students whose primary research and teaching interests lie in literary, cultural, and linguistic studies in English, Spanish, French, German, and other languages. These candidates, upon graduation, are likely to encounter many second language learners in their classrooms, especially if they obtain positions in urban environments. The concentration program would provide them with advance education in the processes of language learning, approaches to language teaching in general, and composition in particular.

Amendments to the Senate *Bylaws*, Urbana

The Urbana-Champaign Senate has approved three amendments to the *Bylaws*. The first revision, Part D.3 (a) and (b) and Part D.8 (b), amends the description of the Committee on Admissions and Committee on Educational Policy to reflect the change in the title of the director of Admissions and Records to associate provost for enrollment management. The second, Part D.10 (b), amends the description of the Committee on Faculty Benefits to reflect the change in the title of the vice chancellor for administration and human resources to associate vice president for human resources. The third revision, Part E.2 (c), codifies the standing practice whereby the Senate Clerk consults with the Faculty Advisory Committee in determining the deadline for filing nominations for the Faculty Advisory Committee.

Details of the amendments are on file with the Senate Office.

Minor in Urban Planning in the Department of Urban and Regional Planning, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish a minor in urban planning in the Department of Urban and Regional Planning.

The minor in urban planning is designed for students with interest in understanding urban phenomena and planning for orderly, efficient, functional, environmentally friendly, and aesthetically pleasing urban development. The minor introduces students to cities as arenas with problems such as housing segregation, disinvestment, environmental pollution, congestion and urban sprawl, and professional planning practice, devising actions to address problems and improve the quality of life in urban areas. The minor in urban planning requires completion of 20 semester hours of course work, including required courses in planning of cities and regions; ecology and its applications; social inequality and planning; as well as elective courses in politics of environmental protection; urban ecology; and planning negotiation.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: September 8, Urbana; November 10, Springfield; January 19, 2006, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

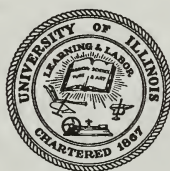
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 8, 2005



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, September 8, 2005, beginning at 9:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,¹ Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus, Ms. Carrie M. Bauer, Springfield campus, Mr. Nicholas W. Klitzing, Urbana-Champaign campus.

OPENING REMARKS FROM THE CHAIR OF THE BOARD OF TRUSTEES

Mr. Eppley noted that the past two weeks have brought sadness for our University and for thousands of people in our country. He stated that on August 21 the University of Illinois family lost an important member, Dr. Kenneth M. Viste, Jr., an alumnus of the Urbana-Champaign campus, chair of the

¹Mr. Shah joined the meeting at 9:30 a.m.

Board of Directors of the Alumni Association, and a member of the Board of Directors of the University of Illinois Foundation passed away after a brief illness.

Further, he offered consolation and support to those who have suffered the horrible effects of Hurricane Katrina. To show respect for all these people he asked for a moment of silence.

Mr. Eppley then thanked all present and welcomed them to the first board meeting of the new academic year and stated that he wanted to commend the leadership of the University, the faculty, students, and staff for the outpouring of concern and help provided the victims of Hurricane Katrina. He noted the University had made room for displaced students from the areas shut down by the catastrophe and had initiated new on-line courses to help other students. He also thanked those that had traveled to the Gulf coast to offer support and the volunteers from the University who served as first responders, as well as the University family for its caring by providing both direct help and generous donations to help the victims.

Next, Mr. Eppley asked President White and the chancellors to describe in more detail some of the many efforts of the faculty, students, and staff to assist the disaster victims.

COMMENTS FROM PRESIDENT WHITE AND THE CHANCELLORS ABOUT RESPONSES TO HURRICANE KATRINA

President White reported that a total of 150 students from institutions damaged by the hurricane had been accepted at the three campuses for the fall semester and were now attending classes. He also told of the efforts of Raymond Schroeder, director, Office of Technology-Enhanced Learning and Professor Emeritus of Communication Program, Springfield, who decided upon learning of the many college students displaced by the hurricane to apply for a grant from the Sloan Foundation to build a national network of on-line courses to enable students from the Gulf to enroll quickly and thus continue their educational programs this year. The president noted that this grant was written, submitted, and approved in the space of one week. He added that there will be sufficient courses to accommodate 10,000 students. The president then invited the chancellors to comment.

Chancellor Ringeisen indicated that a staff member at Springfield had donated books to students in the Gulf area and that with help from the University of Illinois Foundation, the Springfield campus was organizing fundraising for more books to be sent to students in this region.

Chancellor Manning reported that 88 students from Xavier and Tulane Universities in New Orleans were now enrolled at Chicago for the fall semester and that faculty from the College of Dentistry had gone to the Gulf area to help patients. She noted that the Physical Education Building at Chicago was being prepared to accept up to 150 evacuees if space is needed. She also reported that employees at Chicago had contributed funds to the effort and were also working with the United Way of Chicago to help victims of the hurricane relocate to Chicago.

Mr. Alam told the board that he had helped organize a concert for students at Chicago to raise funds for students in the Gulf area with a goal of collecting \$1,000. He said that thus far \$500 has been collected.

Chancellor Herman reported that the Urbana campus had admitted a number of undergraduate students from institutions closed by the hurricane and a few students to the College of Law and to the MBA program and stated that others were expected to be admitted to the College of Medicine for the fall semester. He stated that the Urbana campus was working with the American Association of Universities to accommodate students from Xavier, Tulane, and Loyola Universities in New Orleans on a temporary basis. He also stated that a collection for donations at the football game the previous week had netted \$18,000, and that fundraising continues throughout the campus. In addition, he said several employees from the campus including police officers had departed for the Gulf area to assist in the emergency situation.

Mr. Eppley commented that it would be important to help the relocated students continue to feel a part of their primary institution and to keep them connected to that university in the months ahead.

FURTHER COMMENTS FROM THE CHAIR OF THE BOARD

Mr. Eppley thanked the University community for these examples of support and commented on the plan for the board meeting today. He stated that a public comment session would be the first matter of business and that five individuals had applied to address the board. He said after that session there would be an executive session in the President's Lounge next door, and that the board meeting would resume afterwards in the Pine Lounge for presentations and discussion of the items on the agenda for this meeting. He added that following these presentations Chancellor Manning would present a brief report on the concept of an International Village at the Chicago campus, and after that there would be a meeting of the Committee on Buildings and Grounds.

In addition, he stated that after the lunch break the board would reconvene to continue discussion of the agenda for the meeting and for committee meetings as well as receive brief reports from the trustees.

To highlight the agenda items and the topics for the committee meetings, Mr. Eppley noted that in the agenda for this meeting is a recommendation to approve the operating budget for Fiscal Year 2006 and a recommendation to approve the academic appointments that are a part of this budget. In addition, he stated that the board would consider requests for new operating and capital budgets for FY 2007. He said this is the first step in the budget process, after which the IBHE considers the request, then the governor, the General Assembly, and the governor will consider it again in early summer 2006, when the University will learn the outcome; hopefully, a State appropriation.

Mr. Eppley added that a new general education curriculum is recommended for the Springfield campus that will expand the four-year program

at this institution and should aid in recruitment and enrollment of more students in the first two years. He added that there is also a recommendation to make the Capital Scholars Program an honors program.

Further, he said there were several important capital programs to consider, including a project for phase one of the development of Memorial Stadium, Urbana, and a recommendation to approve a project for a conference center at the Urbana campus; both of which have been planned for several years and will add to the impressive development of the south campus at Urbana. He also stated that a recommendation to provide research space to support major advances in behavioral neurobiology, a field in which the faculty at Chicago excel, will be considered; as well as a plan to develop space on the Chicago campus for the Sandi Port Errant Language and Culture Learning Center at Grant Hall. He stated both projects illustrate the potential at the Chicago campus to secure non-State funds for facilities, and noted that half of the support for the neurobiology research space is coming from the National Institutes of Health and half of the funding to construct the language and culture center is from a philanthropic benefactor to the campus. Mr. Eppley then stated that the board will consider a lease of land at the College of Medicine at Peoria to construct a professional building for physicians, most of whom are on the faculty, that will aid in the teaching of ambulatory medicine at Peoria.

Mr. Eppley then introduced the public comment session.

PUBLIC COMMENT SESSION

First, Mr. Eppley called on Ms. Bess Van Asselt to comment. Ms. Van Asselt introduced herself as a co-coordinator of the Progressive Resource Action Cooperative at Urbana and a sophomore on the Urbana campus. She indicated that she opposed the Chief Illiniwek tradition and described ill treatment she had received on campus for her views, especially in a residence hall on campus. She said she broke a contract in order to move away from the heckling she received in the residence hall. She also stated that the PRC gets mail containing racial slurs and other hostile messages that she considers attacks on Native Americans in general. Further, she criticized an article in the *Daily Illini* that she said was insulting to former Chancellor Nancy Cantor and hostile to Native Americans. In closing she urged the board not to neglect student views such as hers and asked that Chief Illiniwek, the dance, and the logo be abolished.

The second speaker was Mr. Edward Mandel who suggested that he had the answer to the controversy over Chief Illiniwek. He indicated that the performance of the Chief is technically known as "fancy dancing" among Native American dancers and he said that the University should honor the spirit of Native Americans and that the performance should not end. He also suggested replacing the Chief at athletic events with the Prairie Fire Chief and call the teams the Illinois Firefighters, to honor the firefighters of 9/11. He stated that people would find comfort in the name Prairie Fire Chief, and in honoring real people and real heroes.

Ms. Jen Tayabji followed as the third speaker and introduced herself as the director of the Illinois Disciples Foundation and the co-coordinator of the Progressive Resource Action Cooperative. She stated that Chief Illiniwek is a racist symbol and referred to the recent NCAA report that called several institutions' American Indian symbols as "hostile and abusive." She added that this same conclusion was reached last year in the report of the Accrediting Association of the North Central Association of Colleges and Schools that criticized the continuation of Chief Illiniwek. She said that it was morally right to discontinue the Chief and then made remarks critical of some articles quoting Mr. Eppley's views on the Chief that were published in *USA Today*. She also stated that the presence of the Chief at the Urbana campus creates a hostile environment regardless of the intent and questioned the board's right to honor Native American heritage, as stated in the guidelines issued by the board to work toward consensus on the matter of Chief Illiniwek. She also stated that the term "Illini" referred to American Indians and that the statement by the board and some others that it preceded the appearance of the Chief did not matter.

Dr. Wanda Pillow was the next speaker. She introduced herself as the director of the Native American House on the Urbana campus and began her remarks with the statement that all involved with the Native American House are taking a risk speaking about the Chief. She then related that a recent malfunction with her automobile's brakes had led her to suspect someone annoyed with her views about Chief Illiniwek had tampered with her car. She asked the board to retire the Chief, the name "Fighting Illini," the dance, and the logo. She explained that she had kept her word in building the Native American House by adding faculty and finding offices for them, and asked what the board had done to eliminate the embarrassment of Chief Illiniwek. She said she needed the board's help to preserve the integrity of the Native American House and stated the board's recent resolutions to reach consensus on the issue were insufficient. Dr. Pillow then stated that it is not the board's role to preserve American Indian culture because that culture was not the board's to celebrate or preserve. She added that while the board members might learn about American Indian culture, the board should now use its power and retire the Chief.

Mr. Ralph Johnson was the fifth speaker and began by dedicating his remarks to Frances Watkins, a former member of the Board of Trustees. He indicated that everyone in the room was an Illini because that was the name of the State. Then he said he had a solution to the dilemma of the Chief Illiniwek tradition, noting that every institution that has discontinued a Native American symbol has gone on to receive an increase in donations. Further, he said that those who created Chief Illiniwek were honorable people who wanted to honor American Indians. He then stated that today the Chief is a stereotype of an American Indian that wears a Sioux costume and the dance is a ballet to please the crowds. He said it is time to stop playing cowboys and Indians, and that the time has come to free the Chief and to produce a true story of Chief Illiniwek. He added that the Illini who enjoy

the Chief can enjoy the performance at home and the added revenue that would come to the University after the Chief is discontinued should be used for scholarships. He advised the board to reach out to the expanded Illini family, noting that everyone in Illinois is invested in the University. He concluded with the statement that no one has a right to own an American Indian.

MOTION FOR EXECUTIVE SESSION

Mr. Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; setting the price for the sale or lease of property owned by the University; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Sperling and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Attendance at this executive session included the trustees; President B. Joseph White; Mr. Lester H. McKeever, Jr., treasurer; Dr. Michele M. Thompson, secretary; Mr. Thomas R. Bearrows, university counsel; and Dr. Joseph A. Flaherty, dean, College of Medicine.

EXECUTIVE SESSION

Setting the Price for the Sale or Lease of Property Owned by the University

This concerns setting the price for leasing University property at the College of Medicine at Peoria for a proposed professional building for physicians. Mr. Eppley thanked Mr. Shah and Mr. Vickrey for their help in bringing this arrangement to a conclusion. Mr. Vickrey then explained the discussions leading up to the proposal to lease the University's property. He said he volunteered to assist Dr. Joseph A. Flaherty, dean, College of Medicine, and explained that Chancellor Manning put together a group that included in addition to Dean Flaherty, Professor Thomas R. Rossi and Professor James R. Debord, both of whom are faculty members at the College of Medicine at Peoria, and Dr. Rodney Lorenz, interim dean, College of Medicine at Peoria, to meet with a group of physicians in Peoria interested in leasing the property on which they wish to construct a professional building.

Dean Flaherty summarized the facts, stating first that this would be good for the College of Medicine at Peoria, in that the property considered is adjacent to hospitals and the professional building would provide opportunities for education in ambulatory medicine. He said the physicians group would provide \$15.0 to \$20.0 million for construction of the building.

Dean Flaherty explained the terms of the proposed lease as follows: a 50-year lease at \$1.00 per year, and Mr. Bearrows stated that two 25-year options to renew the lease were also contemplated with two options for rent increases. Dean Flaherty also said that the lease should not limit the use of the building because in future it may be helpful to authorize minor surgery and other procedures in the building. Mr. Bearrows also said that it should be possible to have a pharmacy or restaurant in the building in future.

Mr. Bearrows stated that according to the proposed lease 60 percent of the physicians leasing space in this building must be faculty members at the College of Medicine at Peoria and that at present 100 percent of the physicians interested in this building are faculty members. He also said the Board of Trustees would have design approval for the facility, and that this project was contingent upon a lease with the City of Peoria for a parking garage adjacent to the building.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

Mr. Eppley asked about the issue of subordination in the event the physicians group defaulted and Mr. Bearrows told him the firm of Gardner, Carton & Douglas was representing the University in these arrangements and that it was planned that the University's lease rights were to be subordinate to the mortgage.

The board discussed who would have access to the space and Dean Flaherty said it would be open to four groups of physicians and that there were plans to contract with physical therapists to rent space.

Mr. Shah said he struggled to make this happen swiftly and commended Mr. Vickrey for negotiating well. He suggested that the University work out business terms of such projects in the future before involving legal counsel and commented on the amount of legal expenses for this project.

President White said that he had met with 25 leaders of the city of Peoria and found that they supported this proposal and wanted the lease issue settled. He said all view this as something good for Peoria.

Mr. Vickrey stated that Dean Flaherty led the negotiations and deserves credit for the success thus far.

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned and the board recessed for luncheon.¹ Following lunch, the board reconvened in regular session at 2:00 p.m.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Barclay G. Jones, professor, Department of Nuclear, Plasma, and Radiological Engineering, College of Engineering, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, representing the Chicago Senate; Patricia Langley, professor of women's studies/legal studies, representing the Springfield Senate; and John Prussing, professor of aerospace engineering, College of Engineering, representing the Urbana-Champaign Senate. Also in attendance are Michael Grossman, professor, Department of Animal Sciences, immediate past chair of the University Senates Conference and the immediate past chair of the Urbana-Champaign Senate Executive Committee; and Vernon Burton, professor of history, College of Liberal Arts and Sciences, and chair of the Urbana-Champaign Senate Executive Committee.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley turned to President White to lead the presentation of the agenda items. The president asked Vice President Rugg to present item nos. 11, 12, and 14.

Agenda item no. 11, "Operating Budget for Fiscal Year 2006"—Mr. Rugg stated that this item represents the final stage in the board's approval process for a University-wide operating budget from all sources of funds totaling \$3.52 billion for FY 2006 (materials on file with the secretary). He

¹The board's guests at luncheon included Professor Nick Holonyak, Jr., Lincoln Academy Laureate; members of the Urbana-Champaign Senate Executive Committee; and several department heads.

said that in total the final budget is \$108.0 million above the FY 2005 operating budget, an increase of 3.2 percent. He said that this budget represents an increase of \$38.0 billion or 2.6 percent in unrestricted funds—those over which the board has some discretion for allocation, and \$70.0 million or 3.6 percent in restricted funds—those monies which must be allocated and expended following grant, contract, or donor restrictions. He reminded the board that in May 2005 it approved a preliminary operating budget for FY 2006 of \$3.6 billion and that this version reflects a reduction of \$70.0 million in estimated payments for retirement and health insurance made by the State of Illinois, and slightly lower estimates for indirect cost and royalty expenditures than forecast when the preliminary budget was presented.

In summarizing the revenue provided by this budget, Mr. Rugg told the board this budget reflects:

- Direct State appropriations identical to those for the last fiscal year.
- Tuition income that increases \$32.7 million or just over 7 percent, due to tuition rate increase and continued very strong enrollment demand.
- Combined indirect cost, royalty, and administrative allowance revenues up by \$5.5 million or 1.7 percent.
- Sponsored program income primarily from federal research grants that grows by \$30.0 million or 5.1 percent.
- Gift and endowment income up by nearly \$8.0 million or almost 7 percent.
- Medical service and Hospital income advancing by \$31.5 million or 7.5 percent, reflecting improved patient volume, targeted increases in selected patient care areas, and improved reimbursement rates.
- Auxiliary operations income that grows by almost \$20.0 million or 4.4 percent, keeping pace with anticipated cost increases.
- And a reduction in “payments on behalf” of \$19.3 million reflecting appropriations actions at the State level.

Mr. Rugg also gave the board a ten-year review of changes to the major budget categories for the sake of comparison.

Agenda item no. 12, “Academic Appointments for Contract Year 2005-2006”—Mr. Rugg stated that this item recommends appointment of the academic staff for the academic year 2005-2006, including both new and continuing faculty and academic staff and that in most cases the appointments are for one year.

Agenda item no. 14, “Renewal of Fiscal Year 2006 Agreements for University of Illinois Alumni Association and University of Illinois Foundation”—President White spoke to this item and explained that the agreement with the Foundation is the result of a memorandum of understanding between the Foundation and the University in exchange for various services from the Foundation. He said the amount of the contract for

this year is \$7.0 million, to be paid the Foundation, and represents a 7 percent increase over last year's contract. He said that the agreement with the Alumni Association is for \$2.6 million for services to the University including operation of the Alumni Career Center in Chicago, meetings with alumni, and publications for communicating with the alumni. He noted that this recommendation represents an increase of 2.8 percent over last year's agreement. The president said the payment to the Foundation has a clear payback in terms of funds raised for the University. Also, he told the board he planned to analyze the staffing levels for all development units in order to connect money spent on fundraising activities with success in fundraising.

Agenda item no. 13, "Requests for New Operating and Capital Appropriations Fiscal Year 2007" (materials on file with the secretary)—Vice President Gardner told the board the administration sought approval of the FY 2007 operating budget request to be submitted to the Illinois Board of Higher Education. He noted that the preliminary request was discussed at the July 14, 2005, board meeting and that it is described in detail in the materials distributed prior to this meeting. He stated that the request reflects the University's highest priority needs, which are organized under three major headings. Under the heading "Strengthening Academic Quality," he said that \$61.0 million is requested to hire 100 additional faculty, 150 teaching assistants, and 38 instructors in order to expand critical campus and University-wide academic and service programs such as health professions at Chicago, general education at Springfield, biosciences at Urbana, and the P-16 program which is a University-wide endeavor, and to enhance faculty and staff salary competitiveness, a 4.5 percent increase. Under the heading, "Addressing Deferred Maintenance," and operation and maintenance services for new buildings, \$9.5 million is requested to help address these needs. Finally, under the heading of "Meeting Inflationary Costs," such as utilities, library acquisitions, and information technology, \$13.1 million is requested. He said that the total request of \$83.7 million in recurring funds would be funded by a combination of new State appropriations, internal reallocations and cost savings, and new tuition revenue.

Mr. Sperling asked if \$61.0 million for building academic quality was adequate. To this Chancellor Herman responded that this would help narrow the gap in salaries for faculty, but it would not provide enough to reach a truly competitive level. Mr. Sperling stated that it is important to recruit and retain outstanding faculty.

President White told the board that he and the chancellors are trying to arrest the trend of utilizing more non-tenured faculty and also are trying to improve the student-faculty ratio.

Trustee Schmidt commented that the University was asking for all the State can appropriate at this time.

Mr. Rugg then presented the capital budget request for \$335.0 million (materials on file with the secretary) distributed according to the following priorities:

- \$21.4 million for repair and renovation of University buildings
- \$20.0 million for deferred maintenance
- \$50.8 million for remodeling Lincoln Hall, Urbana
- \$26.0 million for code compliance and infrastructure improvements at Chicago
- \$131.3 million for relocation and realignment of the south farms, College of Agriculture, Consumer and Environmental Sciences, Urbana
- \$30.0 million for matching funds for a new \$60.0 million building for Electrical and Computer Engineering, Urbana
- \$12.0 million for a building addition, College of Medicine, Rockford
- \$8.0 million for classroom renovation, Chicago
- \$4.0 million for Brookens Library, Springfield, to rehab metal buildings
- \$31.0 million for infrastructure for Applied Health Sciences Building, Chicago

Mr. Eppley then asked Chancellor Manning to present the agenda items related to the Chicago campus, in the following order:

Agenda item no. 3, “CEO, HealthCare System, University of Illinois, Chicago”—Dr. Manning said this reflects a change in the structure of the health care enterprise at Chicago.

On motion of Mr. Vickrey, this item was amended to make the effective date August 1, 2005, rather than September 12, 2005.

Agenda item no. 8, “Designate Donald E. Rager, M.D., Clinical Skills Laboratory, UIC College of Medicine at Peoria, Chicago”—Chancellor Manning reported that donors provided the funds for this laboratory and established an endowment to maintain it to honor Dean Rager on his retirement.

Agenda item no. 15, “Approve Sale of Alcoholic Beverages in the UIC Pavilion During Chicago Storm Soccer and WNBA Professional Women’s Basketball Games, Chicago”—Chancellor Manning explained that the extant board policy on sale of alcoholic beverages on University premises does not include sporting events, and requires that the participants in events where alcoholic beverages are served be faculty or staff. She stated that the two professional teams that negotiated contracts to use the Pavilion for its games sought legislation to change State law to permit sale of alcoholic beverages at these events held at the Pavilion, and that this legislation passed and was signed by the governor July 29, 2005. She said this item recommends a change in board policy to reflect the change in the Illinois Liquor Control Act. Some trustees asked about potential liability; none disagreed with the recommendation.

Agenda item no. 27, “Lease of Land for Proposed Physicians Office Building, College of Medicine, Peoria”—Dr. Manning stated that this item recommends that University land at the College of Medicine at Peoria be leased to a physicians group for construction of a professional building for

physicians that will also be used for medical education in an ambulatory setting. She also stated that the city of Peoria plans to build a garage near the building. In addition, she told the board that the lease requires that 60 percent of the physicians occupying the building be faculty members of the College of Medicine at Peoria. Dr. Manning also told the board that future plans include building an auditorium near the site of the professional building.

Agenda item no. 17, "Employ Architect/Engineer for Research Space for Behavioral Neurobiology, Chicago"—Chancellor Manning said this involves renovation of research space to be used by scientists to advance behavioral research on a range of social behavioral problems. She said that the campus has received a grant from the National Institutes of Health for \$3.6 million to support this research.

Mr. Lyle Wachtel, associate vice president for facilities planning and programs, also commented stating that this project involved \$6.6 million to remodel 22,000 square feet of space in the current School of Public Health building. He provided a map to show the location of this project and all other projects discussed.

President White thanked Trustee Shah for his advice on this project.

Agenda item no. 18, "Employ Architect/Engineer for the Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago"—Dr. Manning noted the board approved the naming of this center in honor of Sid Port's late daughter in gratitude of Mr. Port's generous gift of \$2.0 million to this project. She explained that this would greatly improve the quality of space for classrooms, learning labs, places to study, and other facilities and would create a state-of-the-art center for the study of language and culture, stating that nothing is more important in the liberal arts and sciences.

Agenda item no. 16, "Award Contract for Elevators for South Campus Mixed Use Development, Chicago"—The chancellor told the board that these elevators are for the new residence halls, to be known as the James J. Stukel Towers, that will add 750 spaces to the student residences on the south campus. She noted that these towers, along with the convocation center, will be located on the southeast corner of Roosevelt Road and Halsted Street.

Mr. Wachtel commented that there are 13 elevators planned for the tower buildings and the award is recommended to the lowest bidder. Mr. Shah also spoke and indicated that the analysis of the bid showed it was not only the lowest, but that it was competitive with other major projects in the city of Chicago.

Agenda item no. 19, "Employ Architect/Engineer to Develop Space Analysis and Preplanning Study for Science and Engineering Buildings, Chicago"—Chancellor Manning explained that the new Advanced Chemical Technologies Building, currently in the early stages of construction on the east side of the Chicago campus, is to open in 2008 and will house many faculty who will vacate parts of four existing campus buildings. She stated

that the recommended study is to produce an assessment of the feasibility of renovating that vacated space into modern research facilities.

Mr. Wachtel told the board this study would analyze the feasibility of reconfiguring 300,000 square feet of space in phases. He said this recommendation is for a contract of \$50,000 for the first phase. He added that the individual projects in this study would be recommended for approval separately. Further, he said the architect for this phase would not participate in any work beyond this phase.

Mr. Eppley then asked Chancellor Herman to present the agenda items related to the Urbana campus, in the following order:

Agenda item no. 26, "Approve Conference Center Project, Urbana"—Chancellor Herman stated that for over a decade, there have been discussions of a conference center at the Urbana campus and that the city of Champaign had recently agreed to provide up to \$3.0 million to assist in funding the project, in recognition of the role that the University of Illinois Research Park plays in economic development for the area and the importance of a conference center to enhance that. He told the board that within a month he expected to have a completed amendment to the Research Park Development Agreement, a signed land lease, and approval from the city of Champaign for an annexation agreement for a hotel and restaurant in the Research Park. He explained that board approval of the recommended project is required in order to conclude negotiations with the developer to build the hotel and restaurant because of the physical interface of these facilities with a conference center. He indicated that when negotiations for the ground lease for the hotel and restaurant are completed by the Board of Managers of the Research Park, a recommendation for a professional service contract would be presented to the board for approval.

Mr. Wachtel said that this is the first phase of the project and that the next steps would be to define the scope and identify the funds. He stated the next professional service to be recommended for the project would be employment of an architect/engineer. Mr. Shah suggested a presentation of the project to the Buildings and Grounds Committee before an architect is selected.

Next, Chancellor Herman described a feasibility study that had been conducted to address financing of the conference center and Mr. Shah requested detailed data on the financial plan and asked about whether a conference center was anticipated for the Chicago campus.

Agenda item no. 23, "Employ Architect/Engineer for Phase One of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"—Chancellor Herman thanked Mr. Shah for his advice on this project, then commented that eight of the Big Ten institution's stadiums have already been re-developed and the staff at the Urbana campus has learned much from observing these projects, adding that Mr. Ronald E. Guenther, director of athletics, has taken advantage of lessons learned from peer institutions in writing the proposal for redeveloping Memorial

Stadium, Urbana. The chancellor said that the phased development plan is complete and the next step is to proceed with design development. He described the plans for the first phase as including: lowering the field; improving seating in the north, east, and west stands; and constructing suites, indoor club seats, and outdoor club seats. He told the board the estimated project cost was \$116.0 million, established by a market analysis developed during the feasibility stage that was presented to the board at its July 14, 2005, meeting.

Dr. Herman said the recommendation before the board is to take the project to the next stage of development by approving a contract with the firm that performed the feasibility study that amends the first contract and permits proceeding with design development, with an expected completion date of April 2006. He indicated that by this date, the campus would know whether the sale of premium seating would be sufficient to fund the remainder of the work to redevelop the stadium, and then determine appropriate phasing of the project.

Mr. Wachtel stated that the project is dependent on the success of marketing the seats as described, and that in this recommendation the board is asked to amend a contract with HNTB to provide additional services through the first phase of the project.

Mr. Shah stated that the board needs two construction cost estimates before the next recommendation is made and that once those are provided the architect must stay within the cost estimate and the project must come in within budget. He said he would recommend that no more charges be approved after design approval.

Agenda item no. 25, "Employ Construction Manager for Instructional Facility, College of Business, Urbana"—Dr. Herman noted that the board approved proceeding with the next phase of this project at its meeting on July 14, 2005. He praised the dean of the college, Dr. Avijit Ghosh, for a magnificent effort in raising funds for the facility and said that the campus and the college were committed to raising half of the remaining costs of the building because this facility is important for the educational mission of the college and the campus. He told the board the recommendation presented in this item is to hire a construction manager for a fixed fee of \$2,295,188, including reimbursables. He indicated that by using a construction manager to coordinate the site efforts, the work can be divided into smaller packages for various divisions of work, thus further stimulating competition. He indicated contracts would be brought to the board for approval at its January 2006 meeting.

Mr. Wachtel said Gilbane Building Company, Chicago, is recommended for this \$6.0 million project, based on a request for proposal. Mr. Shah recommended approval of this recommendation.

Agenda item no. 20, "Approve Contract Award for Renovation of Organic Laboratory and Library in Noyes Laboratory, Urbana"—The chancellor stated that Noyes Laboratory is the home of the Chemistry Department at Urbana, one of the best in the country. He also described the

building as one of the treasured early academic buildings on the main quadrangle and said it is in need of much repair and renovation, estimated to cost \$21.0 million. He stated the project recommended would increase library space, create a new lecture room, and renovate five organic chemistry teaching laboratories. He said the project was a partnership between the Library, the School of Chemical Sciences, and the College of Liberal Arts and Sciences at Urbana.

Mr. Wachtel said that four bids were received for the general construction work for these areas in the building and the low bidder was CORE Construction, Morton, Illinois, for \$3,255,000. Mr. Shah requested information about the architect's fee.

Agenda item no. 21, "Employ Architect/Engineer for Library and Undergraduate Library Improvement (Sprinklers) Project, Urbana"—Chancellor Herman reminded the board that the Urbana campus has the largest public university library in the world and that an audit of the condition of the library facilities revealed critical deficiencies in these two library facilities.

Mr. Wachtel stated that Gage-Babcock & Associates, Oak Brook, was recommended for this project. Mr. Shah recommended approval.

Agenda item no. 22, "Employ Architect/Engineer for Natural History Survey, Urbana"—Dr Herman remarked on the long and rich relationship the Urbana campus has had with the State Surveys, in terms of providing faculty members and students with opportunities for research and education. He noted that the board had approved a recommendation at its May 2005 meeting to employ an architect/engineer for design of the Natural History Survey, but that since that time several key staff members had departed that firm rendering the firm no longer suitable for the design project and thus requiring termination of the contract with the firm. He reported that the campus architect and director of planning at Urbana had stated that the firm ranked as second in the initial evaluation was the best replacement and had begun negotiations with this firm for the project.

Mr. Wachtel reported that for this \$12.7 million project the contract through warranty would be for \$918,990 with Cannon Design, Chicago.

Agenda item no. 24, "Employ Architect/Engineer for South Campus Chilled Water Improvements, Urban"—The chancellor said that this project represents the next step in improving and expanding the campus utility infrastructure. He noted that this would provide for connections to several existing buildings and potentially to Memorial Stadium, the Research Park, and to the southern reaches of the campus for future facilities south of St. Mary's Road.

Mr. Wachtel said that Farnsworth Group, Bloomington, is recommended. Mr. Shah commented, stating he was pleased to see that a firm that had not worked on the Urbana campus before was selected.

Mr. Wachtel also said that a request to install a large chiller costing \$2.5 million had been submitted to the Illinois Capital Development Board.

This concluded the presentation of capital projects in this agenda and Mr. Eppley thanked the staff and the Buildings and Grounds Committee for their diligence in analyzing these projects.

Following up on an earlier comment, Dr. Schmidt suggested a conference center for the Chicago campus be considered for the west side of the campus.

Agenda item no. 5, "Interim Vice Chancellor for Student Affairs, Urbana"—Chancellor Herman told the board that Patricia E. Askew recently retired as vice chancellor for student affairs at Urbana and that he recommends appointment of Dr. William L. Riley for this position on an interim basis. He cited Dr. Riley's service over the past two decades to the Urbana campus as associate vice chancellor and dean of students, his commitment to creating a positive environment for students as well as his leadership, and thanked him for his willingness to take on this responsibility. The chancellor then introduced Dr. Riley.

Mr. Eppley then asked Chancellor Ringeisen to present agenda items relevant to the Springfield campus in the following order:

Agenda item no. 6, "Approve General Education Curriculum Proposal, Springfield"—Chancellor Ringeisen described this recommendation as two years in the making and fundamental to the future of the Springfield campus. He said the curriculum proposal emphasizes the liberal arts and embraces two principles: life-long learning and engagement. He stated that within this curriculum every student will be required to take a course in engaged citizenship.

Agenda item no. 7, "Approve Revision of Capital Scholars Program Designation, Springfield"—The chancellor told the board this recommendation was to change the Capital Scholars Program to an honors program.

Agenda item no. 4, "Provost and Vice Chancellor for Academic Affairs, Springfield"—Chancellor Ringeisen stated that Dr. Harry J. Berman was recommended for this position and that he had served as interim provost since January 2005. The chancellor indicated that he had originally planned to conduct a search for a provost, however, Dr. Berman's talents and the important role he is playing in new initiatives at the campus caused him to decide against a search and to recommend Dr. Berman's appointment on a permanent basis. He then introduced Dr. Berman.

Agenda item no. 28, "Purchases"—Mr. Michael Bass, executive assistant vice president, presented for approval three purchases totaling \$1,734,609. He reported that he had reviewed the recommendations with Trustees Shah and Vickrey as had been requested by Chair Eppley.

Agenda item no. 10, "Resolution to Add Eighth Guideline for Consensus Process Regarding Chief Illiniwek"—Mr. Eppley introduced this item and stated that this was necessary to advance the consensus process.

This concluded the presentation of items on the agenda for this meeting.

SPECIAL PRESENTATION

Update on Plans for an International Village, Chicago

Chancellor Manning updated the board on plans for development of an international village on the Chicago campus (materials on file with the secretary) and presented a conceptual sketch of what might be included in this project. She indicated the name may change. The chancellor explained that this location on campus was initially assigned for development of science and engineering buildings, but that part of that assignment can be used for the international village. She told the board that this project would be related to Chicago's sister cities program and that the hope is that the sister cities would build "homes" within this development that would serve as centers for their delegations to Chicago. She said this development would be provided by private funding, to provide gardens, a park, and an interfaith center. In addition, she described a plan for the Chicago campus to fund an institute for international studies to bring together faculty already at the campus. She said the campus would need to raise money for facilities from private donors. Further, Chancellor Manning described a conference center with associated restaurants; student housing for 350-400 students, mostly graduate or upper-level students; housing for temporary visitors; and provisions for parking as elements in the development of the international village.

Chancellor Manning commended and thanked Mr. Shah for his advice on this proposed project.

Mr. Eppley applauded the concept and said he would refer further work on this to both the Buildings and Grounds Committee and the Academic Affairs Committee. He also urged the chancellor to aim for a big plan and to combine global studies and urban studies as the plan advanced.

Mr. Shah said he supported Chancellor Manning's comments and stated that if done properly, this development might well be a destination for many as it would attract many heads of state to visit the Chicago campus.

At this time, the board recessed for committee meetings.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of this committee, convened the meeting and asked President White to commence a presentation on purchasing (materials on file with the secretary).

President White commented on a study that was done in 2000 regarding a streamlining approach to administrative tasks that recommended among other things, new dollar limits for purchases that required board approval, and asked Mr. Bass to present the current procurement procedures.

Mr. Bass stated that University purchases total \$1.1 billion a year and that activity in this area is guided by a conceptual framework that takes into consideration three main concerns: maximizing value to the University, the

opportunity to use a variety of vendors, and ease of use of the purchasing system by all involved. He stated that pursuing maximum value tends to reduce the number of vendors and that being able to spread the University's work around is very important. Mr. Bass summarized the plans for the future as focusing on a centrally-led procurement organization that will distribute purchases among many vendors and give guidance for what is prudent in terms of price. He said there are two criteria that must be met in the purchasing organization: the trustees need to be certain the right person is leading, and second, the board must assist and be steadfast in this process.

Mr. Shah stated that a centrally-led organization was needed and thanked President White and his staff for asking common sense questions in this regard.

Discussion followed regarding the current dollar limits on purchases and contracts and Mrs. Sodemann asked why a change was suggested by some board members and inquired if there were problems with the current policy. Mr. Vickrey stated that the policy revision in 2000 elevated limits to much higher levels; in some cases, quadrupling limits for board approval. Dr. Carroll also spoke to support changing the dollar limits to lower levels.

Mr. Eppley noted that the new recommendations for dollar limits on purchases and contracts in today's agenda are higher than those that existed in 2000 before the revision was approved that year.

Dr. Schmidt then suggested that if the dollar limits are lowered for matters requiring board approval, the Buildings and Grounds Committee should take on the responsibility of vetting the recommendations for the entire board.

In conclusion, Mr. Eppley commented that new dollar limits and more stringent processes are needed.

BOARD MEETING RECONVENED

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(1) The secretary presents for approval the minutes of the Board of Trustees meeting of November 11, 2004.

Mr. Eppley asked that the executive session portion of these minutes be amended to make it clear that the discussion concerning the purchase of a condominium in Chicago reflect that this would be for the use of the president of the University.

On motion of Dr. Carroll, these minutes as amended were approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(2) The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

NATHAN B. ANDERSON, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.

RODICA A. BARANESCU, professor of mechanical and industrial engineering, Q probationary faculty, on an academic year service basis, on 25 percent time, at an annual salary of \$30,000, for five years beginning August 16, 2005.

TANYA YONIT BERGER-WOLF, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$82,500, beginning August 16, 2005.

JEFFREY ROBERT BISHOP, assistant professor of pharmacy practice, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$86,000, beginning November 1, 2005.

SHELBY A. COSNER, assistant professor, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,500, beginning August 16, 2005.

ORBERT DAVIS, associate professor of performing arts, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, for three years beginning August 16, 2005.

ALI DJALILIAN, assistant professor of ophthalmology and visual sciences, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$70,000, beginning June 1, 2005; and physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$110,000, beginning June 1, 2005, for a total salary of \$180,000.

ANNE EATON, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2005.

SCOTT HANES, assistant professor of pharmacy practice, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning August 16, 2005.

WU-YING HSIEH, assistant professor, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2005.

MARK T. JENNINGS, professor of pediatrics, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$93,070, beginning August 16, 2005; physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$101,680, beginning August 16, 2005; and chief of the Section of Child Neurology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2005, for a total salary of \$194,750.

BRADFORD RAY JOHNSON, associate professor of endodontics, Q probationary faculty, on a twelve-month service basis, on 100 percent time, at an annual salary of \$127,927, for

three years beginning August 16, 2005; and continuing as clinic chief of endodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$28,987, effective August 16, 2005, for a total salary of \$156,914.

KYONGHEE KIM, assistant professor of accounting, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$114,000, beginning August 16, 2005.

GARY DAVID KLASSER, assistant professor of oral medicine and diagnostic sciences, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$80,000, beginning July 1, 2005; and clinic chief of oral medicine and diagnostic sciences, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning July 1, 2005, for a total salary of \$90,000.

THEODORA A. LIGHTFOOT, assistant professor, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,500, beginning August 16, 2005.

JOSHUA LINN, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.

SOPHIA MARINOVA, assistant professor of managerial studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,500, beginning August 16, 2005.

TANERA P. MARSHALL, assistant professor of performing arts, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2005.

RANDALL MEYER, assistant professor of chemical engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning January 1, 2006.

CHRISTOPHER L. MILLER, assistant professor, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2005.

BRIAN S. MUSTANSKI, assistant professor of psychology in psychiatry, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$35,700, beginning July 1, 2005; and clinical psychologist in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$34,300, beginning July 1, 2005, for a total salary of \$70,000.

JOHN P. O'BRYAN, assistant professor of pharmacology, College of Medicine at Chicago, summer appointment, on 100 percent time, at a monthly rate of \$8,750, July 1-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,750, effective August 16, 2005.

JESSICA POSER, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2005.

CHRISTINA A. PUGH, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2005.

SABRINA KAY RAAF, assistant professor, School of Art and Design, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2005.

DANIEL SAUTER, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 23, 2005.

- STEWART A. SHANKMAN, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005.
- BRANDON VALERIANO, assistant professor of political science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2005.
- HEFEI WANG, assistant professor of finance, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2005.
- BRIAN P. WEDDINGTON, assistant professor of performing arts, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,000, beginning August 16, 2005.
- KATIE WITKIEWITZ, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005.
- ALEXANDER YARIN, professor of mechanical and industrial engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 1, 2006.
- LAN ZHANG, assistant professor of finance, summer appointment, on 100 percent time, \$13,889, July 16-August 15, 2005, and continuing as probationary faculty on tenure track one, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August 16, 2005.

To the Rank of Associate Professor on Indefinite Tenure:

- Santiago Horgan, associate professor of surgery, College of Medicine at Chicago, August 16, 2005

Emeriti Appointments

- KRISHNA C. GUPTA, professor emeritus of mechanical and industrial engineering, September 1, 2005
- JOSEPH L. PETERSON, professor emeritus of criminal justice, August 16, 2005
- VERA PLESS, professor emerita of mathematics, statistics, and computer science, August 16, 2005

Springfield

- APANARD PENNY ANGKINAND, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,900, beginning August 16, 2005.
- KIMBERLY L. ARMSTRONG, associate professor and collection development coordinator/instructional services librarian, Library Instructional Services, Q probationary faculty, on a twelve-month service basis, on 100 percent time, at an annual salary of \$53,500, for three years beginning August 8, 2005.
- LEONARD RAY BOGLE, assistant professor, Educational Leadership Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$46,000, beginning August 16, 2005.
- JEFFREY DECKER, assistant professor of accountancy, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2005.
- NEIL C. HEADMAN, assistant professor, Human Services Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,000, beginning August 16, 2005.
- JOSEPH W. HUFF, assistant professor of management, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2005.

LINDA JEAN MCCOWN, associate professor, Clinical Laboratory Science Program, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, for six years beginning August 16, 2005.

HOLLY THOMPSON, assistant professor, Human Development Counseling Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2005.

TE-WEI WANG, assistant professor of management information systems, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, beginning August 16, 2005.

Urbana-Champaign

BO BECKER, assistant professor of finance, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2005.

CHRISTOPHER D. BENSON, associate professor, African American Studies and Research Program, College of Liberal Arts and Sciences, summer appointment, on 63 percent time, at a monthly rate of \$6,000, July 16-August 15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$63,750, effective August 16, 2005; and associate professor of journalism, College of Communications, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$21,250, beginning August 16, 2005, for a total salary of \$85,000.

STEVEN ROBERT BLANKE, associate professor of microbiology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2005.

RAFFI BUDAKIAN, assistant professor of physics, summer appointment, on 100 percent time, at a monthly rate of \$7,611, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,500, effective August 16, 2005.

HUA-HUA CHANG, associate professor of educational psychology, College of Education, on indefinite tenure, on an academic year service basis, on 67 percent time, at an annual salary of \$53,600, beginning August 16, 2005; and associate professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 33 percent time, at an annual salary of \$26,400, beginning August 16, 2005, for a total salary of \$80,000.

YUGUO CHEN, assistant professor of statistics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2005.

JIANJUN CHENG, assistant professor of materials science and engineering, summer appointment, on 67 percent time, at a monthly rate of \$5,397, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,500, effective August 16, 2005.

DAVID ANTHONY CLARK, assistant professor, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2005. Following IBHE approval of the American Indian Studies Program, tenure affiliation will reside in this new unit.

- ELEANOR COURTEMANCHE, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2005.
- ROBERT CHARLES CUMMINS, professor of philosophy, summer appointment, on 100 percent time, at a monthly rate of \$15,000, July 16-August 15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, effective August 16, 2005.
- HARRY DANKOWICZ, associate professor of mechanical and industrial engineering, summer appointment, on 100 percent time, at a monthly rate of \$10,444, August 10-15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$94,000, effective August 16, 2005; and Cannon Scholar, Department of Mechanical and Industrial Engineering, non-tenured, on an academic year service basis, with an annual increment of \$2,000, effective August 16, 2005, for a total salary of \$96,000.
- BRIAN M. DEAL, assistant professor of urban and regional planning, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2005; and assistant professor, School of Architecture, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.
- LAURA SEGEBAERT DETHORNE, assistant professor of speech and hearing science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2005.
- JULIE DOWLING, assistant professor, Latina/Latino Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2005.
- KYLE THOMAS EBERSOLE, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2005.
- MARGARET CATHLEEN FLINN, assistant professor of French, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2005; and assistant professor, Unit for Cinema Studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.
- COURTNEY G. FLINT, assistant professor of natural resources and environmental sciences, summer appointment, on 100 percent time, at a monthly rate of \$6,445, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, effective August 16, 2005.
- AMY GAJDA, assistant professor of journalism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2005.
- BEHROOZ GHAMARI-TABRIZI, assistant professor of history, probationary faculty on tenure track year three, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2005; and assistant professor of sociology, probationary faculty on tenure track year three, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2005, for a total salary of \$60,000.
- CORINA R. GIRJU, assistant professor of linguistics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005.
- RIGOBERTO GONZALEZ, JR., associate professor of English, summer appointment, on 100 percent time, at a monthly rate of \$8,333, August 1-15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$37,500, effective August 16, 2005; and associate professor, Latina/Latino Studies Program, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$37,500, beginning August 16, 2005, for a total salary of \$75,000.

- JEROME F. HAJJAR, professor of civil and environmental engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2005. In addition, Dr. Hajjar will be appointed as a Narbey Khachaturian Faculty Scholar of Civil and Environmental Engineering, non-tenured, on an academic year service basis, on zero percent time, with an increment of \$2,000, beginning August 16, 2005, for a total salary of \$130,000.
- DEBRA HAWHEE, assistant professor of English, probationary faculty on tenure track year six, on an academic year service basis, on 50 percent time, at an annual salary of \$31,500, beginning August 16, 2005; and assistant professor of speech communication, probationary faculty on tenure track year six, on an academic year service basis, on 50 percent time, at an annual salary of \$31,500, beginning August 16, 2005, for a total salary of \$63,000.
- ANIL NIRMAL HIRANI, assistant professor of computer science, summer appointment, on 100 percent time, at a monthly rate of \$9,333, August 1-15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$84,000, effective August 16, 2005.
- JOHN E. HUMMEL, professor of psychology, summer appointment, on 100 percent time, at a monthly rate of \$11,111, July 16-August 15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, effective August 16, 2005.
- MEGAN C. JANKE, assistant professor of recreation, sport and tourism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,500, beginning August 16, 2005.
- TEYHIMBA JESS, assistant professor of English, summer appointment, on 50 percent time, at a monthly rate of \$3,056, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, effective August 16, 2005.
- SHOJI KONISHI, assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,500, beginning August 16, 2005; and assistant professor of East Asian languages and cultures, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,500, beginning August 16, 2005, for a total salary of \$53,000.
- CHRISTOPHER JAY LEININGER, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,500, beginning August 16, 2005.
- XIAOCHUN LI, assistant professor of mathematics, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2005.
- NADYA MASON, assistant professor of physics, summer appointment, on 100 percent time, at a monthly rate of \$7,611, June 20-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,500, effective August 16, 2005.
- PRASHANT GIRDHARILAL MEHTA, assistant professor of mechanical and industrial engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$79,000, beginning August 16, 2005.
- RAY R. MING, associate professor of plant biology, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, for four years beginning August 16, 2005.
- HEATHER HYDE MINOR, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2005.
- KYOUNG SUN MOON, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,500, beginning August 16, 2005.

- SCOTT CHARLES MURRAY, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2005.
- JOHN TIMBERMAN NEWCOMB, associate professor of English, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2005.
- PRITESH K. PANDYA, assistant professor of speech and hearing science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,500, beginning August 16, 2005.
- MIN GU PARK, assistant professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005.
- GARY PARKER, professor of civil and environmental engineering, College of Engineering, summer appointment, on 100 percent time, at a monthly rate of \$18,889, August 1-15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$127,500, effective August 16, 2005; professor of geology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$42,500, beginning August 16, 2005; W. H. Johnson Professor of Geology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005; and professor of geography, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005, for a total salary of \$170,000.
- MARC D. PERRY, assistant professor of anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,000, beginning August 16, 2005; and assistant professor, African American Studies and Research Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,000, beginning August 16, 2005, for a total salary of \$54,000.
- JENNIFER KIRKPATRICK ROBBENOLT, professor, College of Law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$123,500, beginning August 16, 2005.
- LUIS F. RODRIGUEZ, assistant professor of agricultural and biological engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2005.
- RICHARD THOMAS RODRIGUEZ, assistant professor of English, probationary faculty on tenure track year two, on an academic year service basis, on 50 percent time, at an annual salary of \$29,500, beginning August 16, 2005; and assistant professor, Latina/Latino Studies Program, probationary faculty on tenure track year two, on an academic year service basis, on 50 percent time, at an annual salary of \$29,500, beginning August 16, 2005, for a total salary of \$59,000.
- CHARLES C. ROSEMAN, assistant professor of anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2005.
- SPENCER WOOD SCHAFFNER, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2005.
- MANFREDO J. SEUFFERHELD, assistant professor of natural resources and environmental sciences, summer appointment, on 100 percent time, at a monthly rate of \$6,667, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, effective August 16, 2005.
- ENNO SIEMSEN, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2005.
- JON SOLOMON, professor of the Classics, summer appointment, on 100 percent time, at a monthly rate of \$15,000, July 16-August 15, 2005, and continuing on indefinite ten-

ure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, effective August 16, 2005; Robert C. Novak Chair in Western Civilization and Culture, Department of the Classics, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005; and professor, Unit for Cinema Studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.

ROBERT TIERNEY, assistant professor of East Asian languages and cultures, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$41,250, beginning August 16, 2005; and assistant professor, Program in Comparative and World Literature, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$13,750, beginning August 16, 2005, for a total salary of \$55,000.

JAMES TREAT, associate professor, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, effective August 16, 2005. Following IBHE approval of the American Indian Studies Program, tenure affiliation will reside in this new unit.

BRENDESHA M. TYNES, assistant professor of educational psychology, College of Education, summer appointment, on 100 percent time, at a monthly rate of \$6,000, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,000, beginning August 16, 2005; and assistant professor, African American Studies and Research Program, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,000, beginning August 16, 2005, for a total salary of \$54,000.

PAUL M. VAALER, associate professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$14,222, July 16-August 15, 2005, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, for four years beginning August 16, 2005.

SMITHA VISHVESHWARA, assistant professor of physics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,500, beginning August 16, 2005.

DUANE G. WATSON, assistant professor of psychology, summer appointment, on 100 percent time, at a monthly rate of \$7,000, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, effective August 16, 2005.

KELLEE A. WEINHOLD, assistant professor of journalism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,500, beginning August 16, 2005.

M. CHRISTINA WHITE, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$7,444, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, effective August 16, 2005.

LEANNE H. WILSON, associate professor of English, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$37,500, beginning August 16, 2005; and associate professor, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$37,500, beginning August 16, 2005, for a total salary of \$75,000. Following IBHE approval of the American Indian Studies Program, 50 percent of the tenure affiliation will reside in this new unit.

CHI-FANG WU, assistant professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2005.

HAIRONG YAN, assistant professor of anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,500, beginning August 16, 2005; and assistant professor of East Asian languages and cultures, probationary faculty on tenure track year one, on an academic

year service basis, on 50 percent time, at an annual salary of \$27,500, beginning August 16, 2005, for a total salary of \$55,000.

EKOW NYANSA YANKAH, assistant professor, College of Law, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$97,500, beginning August 16, 2005.

Emeriti Appointments

RICHARD W. BURKHARDT, professor emeritus of history, August 16, 2005

WAYNE J. DAVIS, professor emeritus of general engineering, June 16, 2005

PHILLIP A. GRIFFITH, professor emeritus of mathematics, July 16, 2005

ALICE OMAGGIO HADLEY, professor emerita of French, May 16, 2005

ALBERT T. HSUI, professor emeritus of geology, July 16, 2005

MICHAEL E. IRWIN, professor emeritus of natural resources and environmental sciences, September 1, 2005

FREDERIC C. JAHER, professor emeritus of history, June 16, 2005

ROBERT L. JONES, professor emeritus of soil mineralogy and ecology in the Department of Natural Resources and Environmental Sciences, July 16, 2005

HEINRICH P. LOTZ, professor emeritus of mathematics, June 28, 2005

LARRY D. NEAL, professor emeritus of economics, August 16, 2005

WILLIAM R. PERKINS, professor emeritus of electrical and computer engineering, July 16, 2005

RONALD E. SCHMITT, professor emeritus, School of Architecture, August 16, 2004

DARRELL F. SOCIE, professor emeritus of mechanical engineering in the Department of Mechanical and Industrial Engineering, August 16, 2004

LOUIS A. SPOMER, professor emeritus of plant physiology in the Department of Natural Resources and Environmental Sciences, July 1, 2005

JAMES D. WALLACE, professor emeritus of philosophy, August 16, 2005

DINA A. ZINNES, Merriam Professor Emerita of Political Science, August 16, 2005

Administrative/Professional Staff

STEVEN B. BRADLOW, director of graduate studies, Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 12, 2005. Dr. Bradlow will receive an amount equal to one-ninth of his academic year salary for one month's service during each summer of his appointment as director (\$10,464 for summer 2006). He was appointed to serve as interim director of graduate studies under the same conditions and salary arrangement beginning July 16, 2005. Dr. Bradlow will continue to hold the rank of professor of mathematics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$89,176, effective August 16, 2005, for a total 2005-06 salary of \$104,640.

MARIA DE LOS ANGELES TORRES, director of the Department of Latin American and Latino Studies, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning January 1, 2006. She will be appointed to the rank of professor of Latin American and Latino studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning January 1, 2006, for a total salary of \$107,000.

DARCY LYNN EVON, director of corporate and foundation relations, Office of the Associate Chancellor for Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning September 12, 2005.

DIANE MUSUMECI, head of the Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning September 12, 2005. Dr. Musumeci will receive an amount equal to one-ninth of her total academic year salary during each summer in which administrative service is provided. She will continue to hold the rank of associate professor of Italian in the Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, on indefinite

tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005, for a total academic year salary of \$85,500.

JANET A. NAMINI, director, business operations in the Section of Hematology/Oncology, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, beginning September 12, 2005, at an annual salary of \$14,250. Ms. Namini was appointed to serve as visiting director, business operations, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 16, 2005. Ms. Namini will continue to serve as director, Physician Practice, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$80,750, effective September 12, 2005, for a total salary of \$95,000.

TY A. NEWELL, assistant dean, Office of the Associate Dean for Academic Affairs, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning September 12, 2005. Dr. Newell was appointed to serve as interim assistant dean under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of professor of mechanical engineering in the Department of Mechanical and Industrial Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.

KARY RAINES, associate director for environmental services, Vice Chancellor for Administrative Services, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,000, beginning September 12, 2005. Mr. Raines was appointed to serve as visiting associate director for environmental services under the same conditions and salary arrangement beginning May 6, 2005.

UMBERTO RAVAIOLI, assistant dean, Office of the Associate Dean for Academic Affairs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$102,800, beginning September 12, 2005. Dr. Ravaioli will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as assistant dean (\$22,844 for summer 2006). He was appointed to serve as interim assistant dean under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; research professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; research professor, Micro and Nanotechnology Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$102,800.

JULIE ROWIN, director of the Electromyography Laboratory, Department of Neurology and Rehabilitation, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning September 12, 2005. She was appointed to serve as interim director of the Electromyography Laboratory under the same conditions and salary arrangement beginning January 16, 2005. Dr. Rowin was appointed to the rank of assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$81,600, beginning January 16, 2005. She will continue to serve as physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$48,400, effective January 16, 2005; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$20,000, effective January 16, 2005, for a total salary of \$160,000.

JENNIFER L. TOBIN, chair of the Department of Classics and Mediterranean Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning September 12, 2005. She was appointed to serve as visiting chair of the Department of Classics and Mediterranean Studies under the same conditions and salary arrangement beginning August 16, 2005. Dr. Tobin was appointed to the rank of associate professor of Classics and Mediterranean studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2005; and associate professor of art history, College of Architecture and the Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005 for a total salary of \$59,000.

JULIO CESAR VIJIL, director of the Dialysis Unit, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$31,961, beginning September 12, 2005. He was appointed to serve as interim director of the Dialysis Unit under the same conditions and salary arrangement beginning July 1, 2005. Dr. Vijil was appointed to the rank of assistant professor of nephrology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning July 1, 2005; and physician surgeon in nephrology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$48,039, beginning July 1, 2005, for a total salary of \$130,000.

DAVID A. WILLIAMS, head of the Department of Veterinary Clinical Medicine, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 7, 2005. Dr. Williams will be appointed to the rank of professor of veterinary clinical medicine, College of Veterinary Medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning November 7, 2005, for a total salary of \$170,000.

Addendum

Amendments To Previously Confirmed Faculty Appointments

Chicago

HEATHER E. GROSSMAN, assistant professor of art history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$47,380~~ **\$49,000**, beginning August 16, 2005.

JENNIFER MARIE HOOBLER, assistant professor of managerial studies, probationary faculty on tenure track year ~~one~~ **two**, on an academic year service basis, on 100 percent time, at an annual salary of \$96,000, beginning August 16, 2005.

Urbana-Champaign

ROMAN BOULATOV, assistant professor of chemistry, summer appointment, on 100 percent time, ~~\$7,444~~ **\$14,888**, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, effective August 16, 2005.

Administrative/Professional Staff

VICTOR MULLINS, associate dean for undergraduate student affairs, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May ~~23~~ **22**, 2005. Dr. Mullins was appointed to serve as interim associate dean for undergraduate student affairs under the same conditions and salary arrangement beginning May 16, 2005.

SCOTT PICKARD, manager of the Research Park at the University of Illinois and Incubator Facilities, University Administration, non-tenured, on a twelve-month service basis,

on 100 percent time, at an annual salary of \$120,000, beginning May ~~23~~ 22, 2005. Mr. Pickard was appointed to serve as interim manager under the same conditions and salary arrangement beginning March 16, 2005.

MARILYN PLOMANN, director of Physicians' Practice, Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of ~~\$35,004~~ \$21,002, beginning August 16, 2005. Ms. Plomann was appointed to serve as interim director of Physicians' Practice, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, March 16-August 15, 2005. She will continue to serve as assistant to the head of the Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of ~~\$105,014~~ \$123,015, effective August 16, 2005.

Intercollegiate Athletics Staff

SARAH L. O'MALLEY, head varsity coach, Women's Softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on an academic year service basis, with a multi-year contract, on 100 percent time, at an annual salary of ~~\$47,106~~ \$48,519, beginning August 16, 2005 through August 15, 2008. Coach O'Malley shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

On motion of Dr. Carroll, these appointments were confirmed.

CEO, Healthcare System, University of Illinois, Chicago

(3) The chancellor at Chicago has recommended the appointment of John J. DeNardo, currently executive director, University of Illinois Hospital and Clinics; and associate vice chancellor for health affairs, University of Illinois at Chicago, as CEO, HealthCare System, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$377,500, beginning August 1, 2005 ~~September 12, 2005~~.

Mr. DeNardo will assume this new position in consequence of the administrative reorganization of health care services and suspension of the position of vice chancellor for health affairs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, this appointment as amended was approved.

Provost and Vice Chancellor for Academic Affairs, Springfield

(4) The chancellor at Springfield has recommended the appointment of Harry J. Berman, currently interim provost and vice chancellor for academic affairs, associate vice chancellor for graduate education and research, and associate vice chancellor for academic planning, as provost and vice chancellor for academic affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$163,487, beginning September 9, 2005.

Dr. Berman will continue to hold the rank of professor, Human Services Program, on indefinite tenure, on an academic service basis on zero percent time, non-salaried.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, this appointment was approved.

Interim Vice Chancellor for Student Affairs, Urbana

(5) The chancellor at Urbana has recommended the appointment of William L. Riley, currently associate vice chancellor for student affairs and dean of students, and adjunct associate professor of educational organization and leadership, College of Education, University of Illinois at Urbana-Champaign, as interim vice chancellor for student affairs, non-tenured, on a twelve-month basis, on 100 percent time, at an annual salary of \$146,280, beginning September 9, 2005, until the appointment of a permanent vice chancellor is approved by the Board of Trustees. In addition he will receive an annual increment of \$30,000, for a total salary of \$176,280 as interim vice chancellor.

Dr. Riley served as interim vice chancellor-designate under the same conditions and salary arrangement September 1-8, 2005. He succeeds Ms. Patricia E. Askew, who served as vice chancellor from February 1996 until her retirement August 31, 2005. Dr. Riley will retain designation as associate vice chancellor for student affairs and dean of students, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried; and adjunct associate professor of educational organization and leadership, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made after consultation with campus officials and principal staff members in student affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Carroll, this appointment was approved.

Approve General Education Curriculum Proposal, Springfield

(6) The chancellor at Springfield, with the advice of the Springfield Senate, recommends approval of the proposed general education curriculum.

The proposed general education curriculum was developed with the goals of:

1. developing a set of courses that would be distinctive enough to appeal to a new small cohort of first-year students and flexible enough to work for transfer students, and
2. insuring that the new curriculum fit well with the institutional mission and with the blueprint for the future of the Springfield campus established in the vision statement approved by the University of Illinois Board of Trustees in July 1996 and with the draft vision and mission statements being developed under the current strategic planning initiative.

Currently, the only comprehensive general education curriculum on campus is the Capital Scholars Program, which has enrolled about 100 students per year since it started in 2001. The current Capital Scholars curriculum will become the curriculum for the honors program at the Springfield campus, while the new proposed general education curriculum will serve the general education needs of all other Springfield campus undergraduate students.

The curriculum was developed based on two major educational principles. These principles include: (1) the need for basic skills and knowledge for life-long learning; and (2) the importance of an engaged citizenship in its broadest sense. Consistent with these principles, the general education curriculum will include two major components: (1) discipline specific courses that are designed to teach basic skills such as writing, critical thinking, oral communication, quantitative literacy, scientific literacy, information literacy, and others; and (2) an engaged citizenship common experience that is distinctive and institution-specific.

The general education curriculum will include a 42-hour lower division component and an engaged citizenship common experience (ECCE) that will include both 100 level

and 200-400 level courses. The total number of credit hours in both the lower- and upper-division components is 55. The lower division component includes the following:

- eight hours of English
- three hours of oral communication
- seven hours of life and physical sciences
- six hours of mathematics
- nine hours of humanities
- nine hours of social sciences

Provisions will be made to accommodate transfer students.

The ECCE is the distinguishing feature of the new curriculum and is designed to help students become aware of their roles in a complex, interdependent set of communities. The ECCE consists of the following categories:

- 100-level Comparative societies (three hours each in humanities and social sciences, six hours total; these courses can count towards the lower division requirements described above)
- 200-400 level U.S. communities (three hours)
 Global awareness (three hours)
 Engagement experience (three hours)
 ECCE elective (three hours)
 Speakers series (one hour)

The ECCE categories will promote cultural awareness and engagement experiences and help students become cognizant of the relationships between past and present and theory and practice.

Native students, i.e., those who enter the Springfield campus as first-year students, will have to satisfy the requirements in all ECCE categories. All transfer students will have to satisfy the 200-400 level ECCE requirements; however, the number of 100-level ECCE courses required for transfer students will vary depending on the number of hours a student has taken, whether the student has taken a course at another institution that satisfies the comparative societies requirement, and whether the student has an associates degree.

Beginning fall 2006, the Springfield campus plans to admit classes of 180 students per year under this new curriculum. The additional expenditures associated with the new curriculum will be funded through tuition and reallocation. In the first year they are expected to be approximately \$1,800,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval pending further review by the Illinois Board of Higher Education.

On motion of Dr. Carroll, this recommendation was approved.

**Approve Revision of Capital Scholars Program Designation,
Springfield**

(7) The chancellor at Springfield, with the advice of the Springfield Senate, recommends revision of the program designation of the Capital Scholars Program to the Capital Scholars Honors Program.

The Capital Scholars Honors Program designation will more fully describe the existing honors curriculum. It also will distinguish the honor students from the other first-year students that the University intends to admit into an alternative curriculum for the first two years. Students who matriculate into and meet the requirements of the Capital Scholars Honors Program will receive the designation of Capital Scholars Honors Program on their academic records.

The capital scholars designation shall include students admitted into either the Capital Scholars Honors Program or into the alternative curriculum.

No additional resources will be needed since the Capital Scholars Program is already in existence.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval.

On motion of Dr. Carroll, this recommendation was approved.

Designate Donald E. Rager, M.D., Clinical Skills Laboratory, UIC College of Medicine at Peoria, Chicago

(8) The chancellor at Chicago has recommended that Room A211, located on the second floor of the UIC College of Medicine at Peoria, be designated the Donald E. Rager, M.D., Clinical Skills Laboratory. This named laboratory will recognize Dr. Rager's 30-year career dedicated to medical education and improved patient care through the spirit and power of collaboration.

The laboratory will feature adult, pediatric, and infant human patient simulators that respond like real patients. This self-sustaining, state-of-the-art training laboratory will allow instructors to simulate a variety of medical scenarios and emergencies regularly encountered by medical professionals which will better prepare health care professionals for patient care activity.

A fundraising effort to raise funds to acquire the computer driven technology, the first of its kind within the University system, raised approximately \$400,000 to purchase \$380,000 in equipment for installation in the laboratory. The funds will also provide minor renovations to Room A211. The remaining funds will be used to create an endowment fund with an initial goal of \$500,000 to support the laboratory in perpetuity.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, this recommendation was approved.

Revise Dollar Limits on Purchases, Leases, Contracts, and Other Actions Requiring Specific Board of Trustees Authorization

(9) *The General Rules Concerning University Organization and Procedure*, Article II (Business Organization and Policies), Section 4 (Award and Execution of University Contracts), subsection (f), provides that:

Purchases, contracts, change orders, and leases involving payments by the University in one fiscal year in excess of such dollar amounts as the Board of Trustees may specify from time to time shall be specifically authorized by the Board of Trustees....

At its meetings on June 1, 2000, the board adjusted approval levels for the purchase of professional services, supplies and equipment, professional services for capital projects, capital projects, and construction contracts. These adjustments followed recommendations of a board working group to review them. At its meeting on July 14, 2005, the board formed another working group to review current approval levels in these categories. Following its meetings, the working group appointed in July recommends the following revisions of dollar limits for purchases, contracts, and other actions requiring specific Board of Trustees authorization:

Prior authorization of the board is required for:

Contracts of professional services requiring payment by the University in one fiscal year of \$100,000 or more. The current board approval level is \$200,000.

Purchases of supplies, equipment, and non-professional services requiring payment by the University in one fiscal year of \$200,000 or more. The current board approval level is \$500,000.

Individual capital projects the budget of which is \$2,000,000 or more. The current board approval level is \$10,000,000.

Contracts for professional services related to capital projects requiring payment by the University of \$150,000 or more. The current board approval level is \$200,000.

Construction contracts requiring payment by the University of \$500,000 or more. The current board approval level is \$2,500,000.

In addition to these approval levels, any change order for professional services contracts or purchase agreements for supplies or equipment that exceeds \$50,000 or to construction contracts that exceeds \$250,000 requires prior approval of the board.

The board delegates authority to the comptroller to approve purchases, contracts, and capital project budgets below the above specified dollar amounts.

The board delegates authority for emergency transactions that in the opinion of the president of the University, require immediate action, in which case the president shall act to approve the transaction on behalf of the Board of Trustees and report the same promptly to the board. If the amount involved in such an emergency transaction is in excess of \$500,000 (for transactions other than professional services) \$250,000 (for professional services transactions) but not more than \$1,000,000; the president will not approve the transaction without first consulting individually those members of the Executive Committee of the board who can reasonably be contacted before the emergency action must be taken. Similar consultation must occur with all board members who can reasonably be contacted before presidential action on an emergency transaction over \$1,000,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs with the revisions recommended by the working group.

The president of the University recommends approval.

On motion of Dr. Carroll, these recommendations were approved.

Resolution to Add Eighth Guideline for Consensus Process Regarding Chief Illiniwek

(10) *Whereas*, the Board of Trustees has established a process by which it will seek a consensus conclusion to the matter of Chief Illiniwek;

Whereas, at its meeting on June 17, 2004, the Board of Trustees adopted the "consensus resolution" and said it would "consider and approve guidelines pursuant to which a consensus conclusion will be based," and on July 14, 2005, the Board of Trustees after much consideration and review adopted a set of seven guiding principles to frame a solution in the best long-term interests of the University;

Whereas, three weeks later, on August 5, 2005, the National Collegiate Athletic Association (NCAA) issued a policy regarding use of Native American imagery that was directed to 18 member institutions, including the University of Illinois at Urbana-Champaign;

Whereas, portions of the NCAA policy take effect on February 1, 2006;

Whereas, the board believes the guidelines it adopted to aid the consensus process would be strengthened by the addition of the following eighth guideline:

8. Recognize the University's goals of having high integrity athletic programs, winning teams, and athletes who are successful students and who have the opportunity to compete at the highest levels.

Now Therefore Be It Resolved that the Board of Trustees hereby adopts this eighth guideline for use with the existing seven guidelines as a framework for reaching a consensus conclusion regarding Chief Illiniwek.

On motion of Dr. Carroll, the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 28 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Operating Budget for Fiscal Year 2006

(11) The vice president for administration recommends approval of the University's Fiscal Year 2006 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the board's adoption of a preliminary FY 2006 operating budget at the May 2005 meeting. The recommended \$3.52 billion operating budget represents a \$38.1 million (2.6 percent) increase in unrestricted funds, a \$69.6 million (3.6 percent) increase in restricted funds, and a \$107.7 million (3.2 percent) increase in all operating funds from FY 2005. The priorities reflected in the proposed final budget are identical to those adopted in the preliminary operating budget, and the revenues in each area of direct support to the University are virtually identical to those approved in May. The final budget recommendation reflects a decrease of \$70.0 million (17.5 percent) in the "payments on behalf" category following completion of the State of Illinois' annual budget.

Consistent with Board of Trustees' directives on the configuration of the internal operating budget adopted by the board at the March 13 and June 27, 2003, meetings, the vice president for academic affairs and the vice president for administration prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders; (2) recommendations of the chancellors, after consultation with deans, directors, and other University officers on the methods and means of best executing the board's policies and institutional priorities; and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the board's policies and institutional priorities.

The attachment to this item is the *Budget Summary for Operations* for Fiscal Year 2006 (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure customarily contained in the BSO document. (Copy filed with the secretary of the board.)

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2006" defines the sources of University operating revenue for FY 2006, details the budget by those revenue sources, and analyzes the change in revenue from FY 2005 to FY 2006. The section titled "University Expense Budget FY 2006" defines and details the budget by object of expenditure category. In an appendix immediately following the campus budget tables is a section titled "Board of Trustees Budgetary Oversight and Accountability" which specifies the Board of Trustees requirement for prior board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required board reporting of budgetary activities.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Academic Appointments for Contract Year 2005-2006

(12) On May 19, 2005, the Board of Trustees approved an interim operating budget for Fiscal Year 2006, and the board has received a recommendation for final approval of the FY 2006 operating budget. Recommendations for academic and administrative appointments beginning August 16, 2005, have been completed within the funds available to the University reflected in the proposed final operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2005-2006* (copy filed with secretary) and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Sperling, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Requests for New Operating and Capital Appropriations Fiscal Year 2007

(13) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2006, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2007 Budget Request for Operating and Capital Funds* (copy filed with the secretary), provides detailed descriptions of each program and project included in the request.

The Fiscal Year 2007 operating budget request is outlined in Table 1. The University seeks \$83.7 million in new funds, an increase of 7.05 percent above the current year's budget. The FY 2007 request focuses primarily upon needs for salary competitiveness for faculty and staff, restoration of faculty strength, and a variety of academic program improvements. The FY 2007 request expands prior efforts to secure facilities renovation resources in the operating budget. The request includes major initiatives in health professional education at the Chicago campus, general education expansion at the Springfield campus, and addressing critical societal issues at the Urbana-Champaign campus. The request presents the most urgent funding needs confronting the University, recognizing the fiscal condition of the State of Illinois.

Table 1
Fiscal Year 2007 Operating Budget Request

I. Strengthening Academic Quality		\$61,035.0
<i>% of FY 2006 Base*</i>		<i>5.14%</i>
A. Compensation Improvements		\$39,260.0
1. Salary Improvements - 4%	\$34,897.8	
2. Recruitment, Retention & Compression - 0.5%	4,362.2	
B. New Teaching/Research Faculty		\$12,200.0
1. Teaching/Research Faculty	\$12,200.0	
C. Academic Programs		\$ 9,575.0
1. Health Professional Education	\$3,000.0	
2. Expansion of General Education Program	500.0	
3. Addressing Critical Societal Issues	3,000.0	
4. P-16 Programs	2,000.0	
5. Online Instruction	250.0	
6. IGPA	75.0	
7. Entrepreneurial Education	250.0	
8. Economic Development	500.0	
II. Addressing Deferred Maintenance		\$ 9,483.5
A. O & M New Areas		\$ 3,483.5
1. Chicago Project	\$ 1,278.2	
2. Urbana-Champaign Projects	2,205.3	
B. Facilities Renovation Support		\$ 6,000.0
1. Facilities Renovation Support	\$ 6,000.0	
III. Meeting Inflationary Costs		\$13,145.1
A. Other Payroll Costs		\$ 1,700.0
1. Medicare	\$ 300.0	
2. Workers' Compensation	900.0	
3. Legal Liability	500.0	
B. Price Increases		11,445.1
1. General Price Increases - 7%	\$ 3,378.0	
2. Utilities Price Increases - 7.7%	5,484.8	
3. Library Price Increases - 10%	1,982.3	
4. Information Technology Price Increases - 5%	600.0	
Total Request		\$83,663.6
<i>% of FY 2006 Base*</i>		<i>7.05%</i>
IV. Statewide Program (FSI)	\$ 78.1	
V. Medical Professional Liability Insurance	\$12,000.0	
VI. Statewide Economic Development (Technology Commercialization)	\$ 3,000.0	
VII. Addenda (Ensuring Access - Financial Aid)	\$ 7,400.0	

All numbers are dollars in thousands.

**FY 2006 Base: \$1,186,497.8*

Table 2 – Revised
Fiscal Year 2007 Capital Budget Request
Summary by Priority and Campus
(Dollars in Thousands)

Priority	Project	Chicago	Springfield	Urbana	Total	Cumulative
1	Repair and Renovation	\$ 8,331.8	\$ 687.4	\$ 12,450.8	\$ 21,470.0	\$ 21,470.0
2	Deferred Maintenance	8,000.0	125.0	12,000.0	20,125.0	41,595.0
3	Lincoln Hall Remodeling			50,800.0	50,800.0	92,395.0
4	Campus Code Compliance Infrastructure	26,359.5			26,359.5	118,754.5
5	South Farms Realignment			131,300.0	131,300.0	250,054.5
6	Electrical & Computer Engineering Building (Match)			30,000.0	30,000.0	280,054.5
7	Rockford Building Addition	12,000.0			12,000.0	292,054.5
8	General Use Classroom Renovations	8,000.0			8,000.0	300,054.5
9	Rehab Metal Buildings/Library		4,000.0		4,000.0	304,054.5
10	Applied Health Sciences Building Infrastructure	31,000.0			31,000.0	335,054.5
	Total	<u>\$93,691.3</u>	<u>\$4,812.4</u>	<u>\$236,550.8</u>	<u>\$335,054.5</u>	<u>\$335,054.5</u>

Table 2 identifies the ten projects in the FY 2007 capital budget request in priority order. Together, these projects represent an investment of \$335.0 million, devoted to preserving and extending facilities already in place at the campuses and to critically important new initiatives. Remodeling and renovation projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. In addition, the next highest priority is the deferred maintenance request. Both requests clearly emphasize the importance the University places on maintenance and upkeep of facilities, high-lighting the need to adequately fund multiple aspects of the facility plant assets.

The operating and capital requests summarized here reflect the University's highest priority budget needs, focusing on the University's mission of instruction, research, public service, and economic development. Both the operating and capital requests presented here are consistent with the preliminary requests presented to the board in July.

The University's operating and capital requests for FY 2007 have been prepared by the vice president for academic affairs based upon advice from the Academic Affairs Management Team and reviewed by the University Policy Council.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs recommends approval.

The president of the University concurs.

On motion of Mr. Sperling, the requests for operating and capital appropriations for Fiscal Year 2007 were approved as recommended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Renewal of Fiscal Year 2006 Agreements for University of Illinois Alumni Association and University of Illinois Foundation

(14) The vice president for administration recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2006. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

The University will provide direct support for the Association at an estimated amount of \$2,609,000 for FY 2006. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising operations.

The University will provide direct support for the Foundation at an estimated amount of \$7,535,900 for FY 2006. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2006.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

**Approve Sale of Alcoholic Beverages in the UIC Pavilion
During Chicago Storm Soccer and WNBA
Professional Women's Basketball Games, Chicago**

(15) The UIC Pavilion hosts concerts, UIC sporting events, meetings, festivals, and corporate, civic, and cultural events. Available for rental throughout the year, the Pavilion's varied programs are attended by UIC students, faculty, and staff as well as the greater metropolitan Chicago community. Consistent with these uses, on July 1, 2004, the University entered into a three-year agreement with Chicago Indoor Soccer Club LLC (Chicago Storm Soccer) for the 2004-2005, 2005-2006, and 2006-2007 seasons. Similarly, on May 5, 2005, the University entered into a three-year agreement with the Chicago Women's Basketball Operations LLC (WNBA Professional Women's Basketball) for the 2006, 2007, and 2008 seasons for use of the UIC Pavilion venue as their home locations. Approximately 20 games per team will be played at the UIC Pavilion. The agreements with both teams are standard license agreements which provide for building use, concession agreements, ticket sales, security, and related operational considerations for home games each season. It is expected that the vast majority of attendees at these professional sporting events will not be UIC students, but instead will be individuals from the greater Chicago metropolitan area.

The Chicago Storm Management, with the support of the WNBA management, sought legislation to amend the Illinois Liquor Control Act of 1934 (the Act). The University was advised of the legislation after it was introduced in the Senate. The Act prohibits the sale or delivery of alcoholic beverages in any building belonging to or under the control of the State, except as otherwise specifically authorized. As a result of the Chicago Storm's efforts, both houses of the Illinois General Assembly passed a bill amending the Act and approving the sale and delivery of alcoholic beverages in the Pavilion during the Chicago Storm and WNBA home games played in that facility. The amendment places certain restriction on the time period during which these may be sold both before and during those games. That bill was signed by the governor as Public Act 94-382 and became effective July 29, 2005.

The Act has been similarly amended in the past to allow for the sale of alcoholic beverages in facilities owned by the University. Amendments enacted in 1980 and 1987 allowed for the sale and delivery of alcoholic beverages to participants in conference or convention type activities and to participants in cultural, political, or educational activities taking place in State university facilities where faculty and/or staff of that university are active participants in those activities. In addition, the University successfully sought a 2002 amendment to the Act allowing for the sale of alcoholic beverages at UIC's Memorial Stadium during the Chicago Bears' games. In each instance, approval of the Board of Trustees for the sale of alcoholic beverages, consistent with the Act and its amendments, was sought and obtained.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University, with the support of the chancellor at the Chicago campus and appropriate administrative officers, recommends and seeks approval by the board to authorize the sale of alcoholic beverages at the UIC Pavilion in accordance and consistent with the recent amendment to the Act.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing no, none.)

Award Contract for Elevators for South Campus Mixed Use Development, Chicago

(16) The \$124.0 million South Campus Mixed Use Development project on the east side of the Chicago campus will require thirteen elevators. The elevator package recommended in the design of the project includes machine room less elevators (MRL). MRL elevators do not require a large penthouse for equipment which reduces the height of the building and results in reduced construction costs. Additionally, MRL elevators result in energy and installation cost savings. The elevators for the forum will be hydraulic elevators.

The president of the University with the concurrence of the appropriate administrative officers recommends that the following elevator work contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate.

Division IX—Elevator Work with Commitment to Ten Years of Preventative Maintenance by Contractor

KONE, Inc., Lombard IL	Base Bid	\$1,980,250
	Ten Years Preventative Maintenance	541,960
	Alt. 9-6	<u>3,600</u>
<i>Total</i>		<u>\$2,525,810¹</u>

The project will be funded from the proceeds of future Auxiliary Facilities Systems Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer for Research Space for Behavioral Neurobiology, Chicago

(17) The University of Illinois at Chicago has proposed the employment of an architect/engineer to remodel 22,000 gross square feet of existing laboratory and office space on the second and third floors of the Psychiatric Institute into behavioral neurobiology laboratories and support spaces. The project affects the following laboratories: Biobehavioral Testing, Molecular Neurobiology, Genetics and Development, Pharmacology, Neuroim-

¹Description of alternate: Alt. 9-6 provides ten feet in lieu of eight feet of clear height under the canopy to service elevators #11 and #12.

munology/Neuroanatomy, and Histology and is located in the School of Public Health and Psychiatric Institute at 1601 W. Taylor Street on the Chicago campus. The \$6.6 million project cost will be funded through a \$3.6 million NIH grant and a \$3.0 million campus contribution. The existing space has not been remodeled since the construction of the building in 1959 and will include a complete gutting of the space and modifications to the plumbing, HVAC, fire alarms, telecommunications, and sprinkler systems. In addition, a new laboratory exhaust system will be installed.

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related professional services for design through warranty phases.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers, recommends LCM Architects of Chicago, Illinois, be employed for this project. The firm's fixed fee for these services is \$570,500 plus reimbursables estimated at \$30,000.

Funds for the contract are available from a NIH grant and institutional funds operating budget of the Office of the Provost and the College of Medicine.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer for the Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago

(18) The University of Illinois at Chicago has proposed the employment of an architect/engineer for comprehensive remodeling of the Sandi Port Errant Language and Culture Learning Center at Grant Hall. In addition to remodeling the interior spaces of the building, this \$4.5 million project will include complete replacement of the exterior walls, mechanical, electrical and plumbing systems. The renovated facility will present a more welcoming environment both within and outside the classroom; provide learning spaces that are flexible, functional, and attractive; offer places for students to study and relax; and feature year-round heating and cooling with maximum energy efficiency.

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)² to provide related professional services for design through warranty phases.

¹An interview committee consisting of C. Sue Carter (professor of psychiatry), Ronald Giles (associate director, Office of Capital Programs), Tom Gunning (associate director, Facilities Management), George Manning (project coordinator of Educational and Clinical Services, Psychiatry), John Novak (assistant director, Capital Programs), Stephen Porges (professor of psychiatry) interviewed the following firms: Design Organization, Chicago; Harley Ellis, Chicago; LCM Architects, Chicago; and Perkins & Will, Chicago. The committee recommends the employment of LCM Architects, Chicago, as best meeting the criteria.

²An interview committee consisting of Clarence Bridges (associate director, Facilities Management), Ron Giles (associate director, Capital Programs), John Hiltcher (assistant director, Capital Programs), Mark Ingert (assistant director, Facilities Planning and Programs), Lon Kaufman (dean of the Honors College), Greg Quinn (assistant director, Capital Programs), Astrida Tantillo (associate professor, Germanic Studies) interviewed the following firms: FGM Architects Engineers, Oak Brook; Gensler Architecture, Design & Planning P.C., Chicago; Ross Barney & Jankowski, Inc., Chicago; SmithGroup, Chicago. The committee recommends the employment of the SmithGroup, Chicago, as best meeting the criteria.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that SmithGroup, Chicago, Illinois, be employed for this project. The firm's fixed fee for these services is \$265,000 plus reimbursables estimated at \$40,000.

Funds for the contract are available from gift funds and campus institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer to Develop Space Analysis and Preplanning Study for Science and Engineering Buildings, Chicago

(19) The University of Illinois at Chicago has proposed the employment of an architect/engineer to develop a preliminary space analysis and preplanning study for the renovation of existing space in the science and engineering buildings. Following the successful funding approval for the construction of an Advanced Chemical Technology Building (ACTB) and the addition of a new 140,000 gross square foot science laboratory building, slated for completion in 2008, a critical review of over one million square feet of existing space must be undertaken to develop alternative renovation scenarios and associated costs for the series of projects necessary to meet the campus needs for these buildings in the future. The existing space located in the Science and Engineering South, Science and Engineering Laboratory East and West, Engineering Research Facility and Chemical Engineering will be evaluated with the goal of producing state-of-the-art interdisciplinary academic and research facilities.

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related professional services for design through warranty phases.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Harley Ellis of Chicago, Illinois, be employed for this study. The firm's fee will be \$550,000 plus reimbursables estimated at \$50,000. The initial release to begin work on the preliminary space analysis and preplanning study will be \$50,000. Future projects based on the complete study will be developed separately and will use additional firms for professional services of record.

Funds for the contract are available from institutional funds operating budget.

The president of the University concurs.

¹An interview committee consisting of Richard Alpern (associate dean for administration, Engineering), Boyd Black (director, Capital Programs), Clarence Bridges (associate director, Facilities Management), Edward Brown (assistant director, Capital Programs), Ronald Giles (associate director, Capital Programs), Lon Kaufman (dean of the Honors College), and Jeremy Teitelbaum (visiting associate dean, Liberal Arts and Sciences) interviewed the following firms: Harley Ellis, Chicago; Plunkett Rysch Architect, LLP, Northbrook; SmithGroup, Chicago; and HDR Architecture, Inc., Chicago. The committee recommends the employment of Harley Ellis, Chicago, as best meeting the criteria.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Approve Contract Award for Renovation of Organic Laboratory and Library in Noyes Laboratory, Urbana

(20) Noyes Laboratory, one of the oldest facilities on the Urbana-Champaign campus, is the home of the Chemistry Department's library, administrative offices, classrooms, instructional laboratories, and specialized laboratories. Some of the nation's leading research chemists operate within this facility. The college wants to upgrade the teaching and research facilities to world-class status to attract, retain, and accommodate top teachers, researchers, and students. This project will translate the results of a recently completed feasibility study into significant renovations within Noyes Laboratory. Renovations will include increasing library space, creating a new lecture classroom, and creating improved organic chemistry teaching laboratories.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following general work contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.

Division I – General Work

CORE Construction, Morton, IL	Base Bid	\$3,255,000
Total		\$3,255,000 ¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding for the contracts is available from gift funds and institutional funds operating budget.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer for Library and Undergraduate Library Improvement (Sprinklers) Project, Urbana

(21) The \$4.0 million Library and Undergraduate Library Improvement (Sprinklers) project will install fire suppression systems in the stacks of the Library and throughout

¹Contracts for other divisions were awarded that were within the delegated approval levels: Heating, Piping, Refrigeration and Temperature Control: A & R Mechanical Contractors, Urbana—\$1,053,000; Ventilation and Air Distribution Work: King-Lar Company, Decatur—\$1,457,800 (includes Alt. V-1—air handling unit—\$93,800); Electrical: Coleman Electrical Service, Inc., Mansfield—\$689,682; Sprinkler: Fire Suppression Systems, Inc., Champaign—\$128,250; making a total award of \$6,583,732.

the Undergraduate Library to protect occupants and rare valuable resources. These improvements will yield a significant improvement to the buildings.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Gage-Babcock & Associates, Oak Brook, Illinois, be employed for the professional services required. The firm's fees are schematic design through construction administration, including on-site observation at a fixed fee of \$358,585 and warranty and reimbursables estimated at \$24,700.

Funds for the contract are available from institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer for Natural History Survey, Urbana

(22) In November 2004, the board approved the construction of the Natural History Survey that will provide offices, laboratories, and specialized facilities. The project will expand the existing Natural Resources Study Annex, located immediately adjacent to the Research Park at the northwest corner of Hazelwood Drive and Oak Street.

In May 2005, the board approved the employment of CUH2A, Chicago, Illinois, for the professional services required. Negotiations were terminated due to the inability to negotiate a satisfactory contract, due to considerable changes in the contractor's staff when compared to those represented in their qualifications submittal dated January 31, 2003.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).² As negotiations with the top-ranked firm (CUH2A) were not successful, the next ranked firm (Cannon) was selected for negotiation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

¹A selection committee consisting of Edward Scopel (Facilities and Services), Jeff Schrader (Facilities and Services), Timothy Zimmer (Facilities and Services), Guy Grant (Facilities and Services), Craig Grant (Facilities and Services) and Dave Marker (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Gage-Babcock & Associates, Oak Brook; (2) Rolf Jensen, Chicago; and (3) Moorhead-Gruber Architects, Champaign. The committee recommends Gage-Babcock & Associates, as best meeting the criteria for the project.

²A selection committee consisting of Susan Alexander (Facilities and Services), William Beard (Facilities and Services), Clif Carey (Facilities and Services), Dan Dobell (Research Park and Incubator), April Getchius (Facilities and Services), Roland Kehe (Facilities and Services), John Parks (Research Park and Incubator), Sean Reeder (Fox Companies), and William Ruesink (Illinois Natural History Survey) interviewed the following firms (listed in ranking order): (1) CUH2A, Chicago; (2) Cannon Design, Chicago; (3) ho+k, Chicago; and (4) SmithGroup, Chicago. The committee recommended CUH2A, Chicago, as best meeting the criteria for the project.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Cannon Design, Chicago, Illinois, be employed for the professional services required. The firm's fees for schematic design through warranty, including on-site observation and reimbursables, is a fixed fee of \$918,990.

Funds for the contract are available from state and institutional funds.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

**Employ Architect/Engineer for Phase One
of the Memorial Stadium Phased Development Plan,
Division of Intercollegiate Athletics, Urbana**

(23) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented preliminary information that included (1) the investigation of potential architectural and/or mechanical upgrades, remodelings, additions, and improvements to the facility, ultimately to be executed via a series of future phased, incremental efforts, and (2) preliminary financial and marketing analysis to support the stadium facility plan. The objective of the study was to develop an implementation strategy that prioritized Stadium improvements in phases that maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness of the University, and respond to the seasonal operational needs of Illinois.

This comprehensive report that reviews these issues has been received and reflects recommendations supporting the viability of a first phase of a multi-phase plan. To maintain project continuity in this critical formulation stage, and in order for the development to proceed on a timely basis, it is necessary to employ HNTB for additional professional services associated with the first component of the overall development plan and into design development.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that HNTB, Kansas City, Missouri, be employed for the professional services required for the design development phase of the first component of the plan for a fee for basic services, at a fixed cost of \$1,480,000 plus reimbursable expenses estimated at \$146,000. Formal approval by the board for a specific first-phase project will be required at a future Board of Trustees meeting, as will the board's approval of the financing plan associated with that project.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the contract are available from gift funds.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Architect/Engineer for South Campus Chilled Water Improvements, Urbana

(24) This \$4.68 million project will provide professional design and construction services for several Urbana-Champaign campus utility improvements, including the extension of the campus chilled water system and the sanitary sewer system. These extensions are necessary to accommodate recent development activity on the south side of the campus. New system capacities will be sized to accommodate anticipated load growth including potential cooling loads at the Memorial Stadium, the Assembly Hall, the Research Park hotel/restaurant, a future olympic sports facility, and other University projects identified in the master plan.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Farnsworth Group, Bloomington, Illinois, be employed for the professional services required. The firm's fee through warranty is a fixed fee of \$287,000 and an estimated \$40,000 associated with reimbursable expenses.

Funds for the contract are available from institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Employ Construction Manager for Instructional Facility, College of Business, Urbana

(25) In July 2005, the board approved the Instructional Facility, College of Business project and approved the employment of Phillips Swager & Associates (with Cesar Pelli & Associates) for professional services through construction administration. The proposed new \$62.0 million state-of-the-art facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program, as well as off-campus guests. The new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching and service.

In order for the project to proceed, it is necessary to employ a construction manager for the required services. The selection of the construction manager for this project was in accordance with the requirements and provisions of Illinois Procurement Code for Professional Services.²

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Gilbane Building Company, Chicago, Illinois,

¹A selection committee consisting of Kent Reifsteck (Facilities and Services), Chris Rogan (University Office for Facilities Planning and Programs), and Edward Scopel (Facilities and Services) received qualification submittals from six firms. The firms considered are as follows: (1) Affiliated Engineers Inc., Champaign; (2) Farnsworth Group, Bloomington; (3) Stanley Consultants, Chicago; (4) Woolpert Inc., Fairview Heights; (5) Henneman Raufesen and Associates, Champaign; and (6) General Energy Corporation, Oak Park. Farnsworth Group was selected as the recommended firm.

be employed for the professional services required. The firm's fee through the construction phase will be a fixed fee of \$2,295,188, including reimbursables.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the contract are available from gift funds and the future sale of certificates of participation.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Approve Conference Center Project, Urbana

(26) The chancellor at the University of Illinois at Urbana-Champaign proposes construction of an \$11.0 million, 37,000 square foot Conference Center to serve as an amenity to the University Research Park and an asset to the colleges and departments of the University (including the Division of Intercollegiate Athletics). Planned uses include academic conferences, seminars, and professional association meetings. The Conference Center would be located on the southeast corner of St. Mary's Road and First Street, just south of the Assembly Hall.

The Conference Center will be adjacent to and connected with a \$15,500,000, four-diamond quality hotel and restaurant complex currently under development by the Research Park developer (Fox/Atkins). This proximity will offer significant benefits for marketing and using the Conference Center.

Fox/Atkins will own and operate the hotel/restaurant, and the University will own and operate the Conference Center. Due to the location and timing of construction of the two projects, their design and construction should be coordinated carefully. Trustee approval of the Conference Center project will expedite this coordination and permit the developer to move forward with the hotel and restaurant project. Once the developer has received approval from the Research Park Board of Managers of the final plan and ground lease for the hotel and restaurant project, the University will proceed with the Conference Center component. No project funds for the Conference Center will be committed or expended until the developer has commenced the hotel and restaurant project.

Operation of the Conference Center will generate revenue and the facility has a strong functional connection to a variety of other essential campus life services such as student/staff housing, parking, bookstores, athletic and recreational facilities, student unions, and health service programs. Therefore, it will be included in the Auxiliary Facilities System (AFS), making it eligible to receive AFS funding.

It is anticipated that design and construction of the facility will be paid from \$6.0 million of currently available Auxiliary Facilities System resources and up to \$5.0 million of institutional funds from the Urbana campus. In recognition of the value of this project to the community, it is anticipated that the City of Champaign will provide approximately

²A selection committee consisting of, Jim Spese (Facilities and Services), Ed Scopel (Facilities and Services), Jean Ascoli (Facilities and Services), Kent Reifsteck (Facilities and Services), George Freeman (College of Business) and Chris Rogan (University Office for Planning and Programs) interviewed the following firms (listed in ranking order): 1) Gilbane Building Company, Chicago; 2) Turner Construction Company, Chicago; and 3) The McClier Corporation d/b/a/McClier, Chicago. The committee recommends Gilbane Building Company, Chicago, as best meeting the criteria for the project.

\$3.0 million to the University over the next eleven years to help contribute to the overall costs of this project, thereby reducing the need for a portion of institutional funds. The design and construction of the Conference Center will follow the established procedures for a University construction project independent of the hotel/restaurant project.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Conference Center project be approved at \$11.0 million

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from Auxiliary Facilities System funds and institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Lease of Land for Proposed Physicians Office Building, College of Medicine at Peoria

(27) In November 2004, the board discussed, and in January 2005, approved in concept a lease of University land at the College of Medicine at Peoria to a not-for-profit group ("NFP") of specialty physicians, which would construct an office building of approximately 100,000 gross square feet.

Future medical education at UICOM-P will recognize changes in the practice of medicine such as the increasing focus on ambulatory medicine. Such training requires access to outpatient treatment settings. Most medical schools have found the need to build their own ambulatory care buildings near both the medical school and affiliated hospitals. This ground lease will fulfill UICOM-P's need for access to outpatient treatment settings, without further investment by the University paying for the construction of the building. Additional benefits resulting from this ground lease to NFP include:

- Faculty physician financed \$15.0-\$20.0 million project, the first major new project in the 35 years of existence of the medical school in Peoria.
- Advancing the mission of the University of Illinois College of Medicine in areas of research, teaching, and community health in downstate Illinois.
- Providing an anchor project for a future biotechnology district that incorporates medical school, private enterprise, and the city of Peoria business.
- Promotion of growth and economic development in the downtown Peoria area in general, and enhancement of the medical school and University property in particular.
- Strengthening of the teaching hospital affiliations well into the future.
- Facilitation of an environment where private, civic, and state investment can be melded to create an auditorium, research facility, and library for the campus.

Discussions with the NFP have reached a point at which the parties are ready to enter into a formal lease agreement. Therefore, the chancellor at Chicago, with the concurrence of appropriate administrative officers, recommends authorization for the execution of a lease of land to the NFP for construction of a physicians office building which shall include, and not materially deviate from, the following terms:

Amount of Land:	6 acres, to accommodate a building and a parking garage
Value of Land:	Approximately \$3.0 million in current dollars

Length of Lease:	50 year initial term; two 25-year options to renew
Lease Valuation Approach:	<p>Years 1-50: \$1.00/year (one dollar per year)</p> <p><i>Two options to renew</i></p> <p>1st Option, Years 51-75: Rent to be based upon the then current appraised land value, capitalized at a commercial acceptable rate to be agreed upon at that time. Years 51-55, gradually increase to 60 percent of full market rate via a mutually agreed progression, e.g. 20 percent, 30 percent, 40 percent, 50 percent, and 60 percent, thereafter through year 75 at 60 percent.</p> <p>2nd Option, Years 76-100: Rent to be based upon the then current appraised land value, capitalized at a commercial acceptable rate to be agreed upon at that time. Years 76-80, gradually increase to 60 percent of full market rate via a mutually agreed progression, e.g. 20 percent, 30 percent, 40 percent, 50 percent, and 60 percent, thereafter through year 100 at 60 percent.</p>
Uses:	Education, health care, and the practice of medicine (excluding a pharmacy), subject to all applicable laws and regulations, including Certificate of Need (CON) requirements. Should a CON be required, the University will remain neutral to the application. Any other use of the facility, such as commercial usage, including a pharmacy, will be subject to the approval of the College of Medicine.
Faculty Membership Requirement:	At least 60 percent of all physicians practicing in the building must be members of the UICOM-P faculty. There will be a one year cure provision if a deficiency arises due to change in group membership.
Design of Facility:	Board of Trustees will have design approval for the facility.
Site for Facility:	Proposed site is adjacent to existing UICOM-P building. Project will be designed so that it can be incorporated as an addition to the existing facility if and when future funding is available. Board of Trustees will have site approval for both office building and garage.
Parking:	Building project contingent upon lease with the City of Peoria for a 400-space parking garage. City has committed \$4.0 million for garage construction and infrastructure needs. NFP rent will include value of land for garage.
Annual Operations:	Operating cost for the office building is responsibility of the NFP including maintenance as "first class" office facility. Operating costs for garage negotiated based upon usage by NFP and University. UICOM-P will invoice NFP for common expenses, which will be defined in advance.
Default and Reversion Provisions:	Office building and garage revert to the University at the conclusion of the lease, including lease extensions, or if NFP fails to abide by other provisions outlined in lease (e.g., financial default, conduct of unapproved uses, etc.). Throughout this lease and its extensions the University will be considered to be at a second position to NFP's lending institution and reversion to the University due to any default shall not occur without NFP having an opportunity to cure said default.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Purchases

(28) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$1,734,609.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Sperling, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer, Mr. Klitzing; no, none.)

Report of Action by the Executive Committee

(29) The following action has been taken by the Executive Committee since the last meeting of the board. This action is now reported to the board as a whole.

Authorization for Settlement, Pollak Litigation

Dr. Raymond Pollak has four cases pending against the University of Illinois: *Pollak v. Board of Trustees, et al.*, No. 99 C 710; *Pollak v. Enrico Benedetti, M.D.*, No. 03 L 000064; *Pollak v. Board of Trustees*, No. 05 L 007143; *Pollak v. Board of Trustees*, No. 04 L 4536. The university counsel recommends that the board approve settlement of all four cases in the amount of \$2,500,000. (The University expects to be reimbursed by the excess insurance carrier for approximately \$1,000,000.)

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

**Comptroller's Report of Investment Transactions
July 1, 2004, through June 30, 2005**

(30) The comptroller presented the above report which includes transactions under Finance and Investment Committee guidelines. A copy of this report is filed with the secretary of the board.

This report was received for record.

Capital Projects Status Report

(31) The associate vice president for facilities planning and programs presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 8, 2005.

Summary

<i>Graduate Degrees</i>	
Master of Accounting Science	2
Master of Architecture	8
Master of Arts	36
Master of Business Administration	2
Master of Computer Science	3
Master of Education	39
Master of Fine Arts	5
Master of Human Resources and Industrial Relations	1
Master of Landscape Architecture	2
Master of Music	4
Master of Music Education	12
Master of Science	277
Master of Social Work	37
Master of Urban Planning	1
<i>Total, Masters</i>	<i>(439)</i>
Certificate of Advanced Study in Educational Organization and Leadership	1
<i>Total, Graduate Degrees</i>	<i>440</i>
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	2
<i>Total, Professional Degrees</i>	<i>2</i>
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	42

College of Applied Life Studies	
Bachelor of Science	47
College of Business	
Bachelor of Science	131
College of Communications	
Bachelor of Science	17
College of Education	
Bachelor of Science	15
College of Engineering	
Bachelor of Science	107
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	2
Bachelor of Fine Arts	4
Bachelor of Landscape Architecture	1
Bachelor of Music	5
Bachelor of Music Education	2
Bachelor of Science	10
<i>Total, College of Fine and Applied Arts</i>	<i>(24)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	181
Bachelor of Science	105
<i>Total, College of Liberal Arts and Sciences</i>	<i>(286)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	5
<i>Total, Undergraduate Degrees</i>	<i>674</i>
<i>Total, Degrees Conferred August 8, 2005</i>	<i>1,116</i>

At this time, the board recessed for committee meetings.¹

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley stated that inasmuch as the meeting was behind schedule he would summarize what the board had yet to handle today. He said that for this committee meeting there were reports from the Urbana-Champaign Senate Executive Committee and the University Senates Conference, a special presentation, and a report from the executive director of University Audits. He then invited President White and Chancellor Herman to join him for the special presentation.

Special Presentation to Professor Michael Grossman

President White and Chancellor Herman thanked Professor Grossman for his dedicated and inspired leadership of the Urbana-Champaign Senate Executive Committee and the University Senates Conference and presented him a plaque to honor his service to these two faculty governance bodies.

Report from Executive Director of University Audits

Mr. Eppley asked President White to introduce Julie A. Zemaitis, executive director of University Audits. President White noted that Ms. Zemaitis had

¹Trustees Shah and Sperling departed the meeting at this point.

joined the University as executive director of University Audits in July 2005 and invited her to make the annual report on audits undertaken in the University (materials on file with the secretary). Ms. Zemaitis said she had been given full access to the entire University in her position, as expected. She stated that she would present the highlights of the annual report of audits as of June 30, 2005, and she reminded the board that the mission of the audits office was to provide independent, objective assessment services that provide value to the University and strengthen the University. She explained that her office annually designs a risk-based audit plan and reviews this with the president who approves it, thus providing the basis for the year's work for the audit office. She then reported on the use of audit resources for the past year and indicated that 10 administrative internal control reviews were performed, 23 compliance audits, 13 information technology audits, and two post-implementation audits were performed on the Banner financial aid processes at Urbana and Chicago. She added that five operational audits were completed this past year; two investigative audits, at the request of management; and a review of the Medicare billings for clinical research. Further, she explained that at the end of each audit there is a report from management on implementation data. She also told the board there were 154 new recommendations made last year and follow-up on pending recommendations reported that 117 were implemented and three withdrawn. She reported that there were 243 outstanding recommendations and noted that there was a plan to work with management to reduce these.

Ms. Zemaitis told the board of a new procedure to present audit recommendations to the Budget and Audit Committee of the board and Mr. Eppley indicated that this is an important change and is part of the internal audit function. Mr. Bruce, chair of the Budget and Audit Committee, thanked President White for recommending Ms. Zemaitis' appointment and described a lengthy discussion on how the Budget and Audit Committee should function for best business practices, stating he planned to implement this idea. He said that he plans to present a draft charter for the Budget and Audit Committee to the board at its November 10, 2005, meeting that calls for regular reports to this committee.

Report Regarding the Urbana-Champaign Senate Executive Committee and the University Senates Conference

Professor Michael Grossman reported on the activities of the Urbana-Champaign Senate Executive Committee for the past academic year (materials on file with the secretary), reviewing its statutory responsibilities under the University of Illinois *Statutes*, and its work to review the comments of the focus visit by the Accrediting Association of the North Central Association of Colleges and Schools regarding Chief Illiniwek. He also reported on a study of educational effectiveness carried out by the Senate Executive Committee.

Next, Professor Grossman described the role of the University Senates Conference (materials on file with the secretary), describing it as a link

among the faculties of all three campuses within the University. He said Chief Illiniwek is an issue the conference considers monthly. He stated that the University of Illinois at Urbana-Champaign is listed among other institutions that have American Indian symbols and these institutions are not intellectual peers of the Urbana campus. He suggested the continuation of Chief Illiniwek detracts from the otherwise extraordinary stature of the Urbana campus.

MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey, chair of this committee, introduced Dr. Joseph A. Flaherty, dean, College of Medicine, and Mr. John J. DeNardo, executive director, University of Illinois Hospital and Clinics, to present the Fiscal Year 2005 Medical Center financial report (materials on file with the secretary). Dean Flaherty reported that hospital revenues have come back handily by way of increased admissions and other measures and that the hospital had a very productive year.

Mr. DeNardo stated that the cash collections for the hospital were the highest ever on hand and that he hoped to use this as a springboard for development of a strategic plan.

Mr. Shah commented that the numbers for the hospital's performance are encouraging and that the new team is doing well and deserved the board's compliments.

MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Eppley, chair of this committee, invited Vice President David Chicoine to highlight the items from his annual report (materials on file with the secretary). Dr. Chicoine reported that Fiscal Year 2005 was a good year for fulfilling the mission of this committee, which is to grow the high-technology economy in the State through commercializing the research of the University's faculty. He stated that by federal law the University owns the intellectual property of faculty research and should commercialize it. He told the board that in the last year, the Chicago campus had 87 disclosures of research that might be commercialized and the Urbana campus had 225 such disclosures, filed 120 patents, and had 50 patents issued, thus producing a current total for the Urbana campus of 440 patents. He also stated that the Urbana campus has 127 licenses that are yielding income. Dr. Chicoine praised the work of the Offices of Technology Management at Chicago and Urbana.

Dr. Chicoine also reported that the University continued its service process for IllinoisVENTURES, LLC, owned by the University, and that the Illinois Emerging Technologies Fund had commitments of \$26.5 million and that \$38.0 million of IllinoisVENTURES general and administrative costs are offset by private management fees. He noted that Trustees Eppley and Schmidt serve on the Board of Managers of IllinoisVENTURES, LLC, and that this board had reviewed 114 new business opportunities for funding. Dr. Chicoine further commented that the relationship between the

research parks at the University and the research incubators was very important and both parks need new space. He also reported that 215 students are involved in some way with the research parks and that several start-up companies benefit from these talented students.

In concluding this meeting, Mr. Eppley stated that as a State institution the University must provide leadership for the entire State and for other institutions in the technology community.

BOARD MEETING RESUMED

At this time, the board reconvened in regular session.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White commented to the board that he would have a presentation on the organization of capital programs for the November 10, 2005, meeting of the board.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Vickrey noted that the annual report on the University's endowment farms showed an improved financial performance for Fiscal Year 2005 and now that there is an agreement on management of these farms, he would like to have an agenda item to make this a board policy in an upcoming board meeting.

In addition, Mr. Vickrey requested an update report on plans to complete the building addition for the College of Medicine at Rockford at the November 10, 2005, board meeting and asked that Congressman Donald Manzullo, who represents Rockford and has secured federal funds for this project, and Mayor Lawrence Morrissey be invited to this meeting.

REPORTS FROM STUDENT TRUSTEES

Owing to the duration of the meeting, the student trustees deferred their reports to the next board meeting.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: November 10, Springfield; January 19, 2006, Chicago; March 9, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 5, 2005



This special meeting of the Board of Trustees of the University of Illinois was conducted telephonically on Wednesday, October 5, 2005, beginning at 3:10 p.m., pursuant to a call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the bylaws of the Board of Trustees and by Illinois Statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the board were absent: Governor Rod Blagojevich, Mr. Niranjana S. Shah. Mr. Nicholas W. Klitzing,¹ voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus; Ms. Carrie M. Bauer, Springfield campus.

In addition, the following persons joined the call: President B. Joseph White; Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Mr. Thomas R. Bearrows, university counsel; Dr. William H. Chamberlin, chief medical officer, University Hospital; Mr. John J. DeNardo, CEO, HealthCare

¹Mr. Klitzing joined the conference call at 3:15 p.m.

System, Chicago; Dr. Joseph A. Flaherty, dean, College of Medicine and Dr. Michele M. Thompson, secretary.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Sperling and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

EXECUTIVE SESSION

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>

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There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 10, 2005



This meeting of the Board of Trustees of the University of Illinois was held in Rooms C and D, Public Affairs Center, Springfield campus, Springfield, Illinois, on November 10, 2005, beginning at 9:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,¹ Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling,¹ Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. Nicholas W. Klitzing, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus; Ms. Carrie M. Bauer, Springfield campus.

CHAIR'S OPENING REMARKS

Mr. Eppley welcomed all to this meeting of the Board of Trustees and commented on several events that had occurred since the last board meeting. He noted that in the last week our nation paid its respects to a great citizen, Rosa Parks, and asked Dr. Carroll to comment further on Mrs. Parks' life and her legacy. Dr. Carroll stated the following:

¹Mr. Shah joined the meeting at 9:15 a.m. and Mr. Sperling participated in the meeting telephonically.

Last week we lost one whose quiet, courageous acts fueled the Civil Rights Movement and ensured that the lives of her people would be made better. As the *Chicago Tribune* editorial stated in paying respect to Rosa Parks, 'Even in death she made people stop and think about injustice; made them quietly reflect on the true meaning of citizenship. She was an ordinary citizen who acted with extraordinary grace and courage.' The editorial went on to state that Rosa Parks 'changed her country. Her act of defiance against injustice by not rising to give her seat on a bus to a white man was so shocking to the South in which she lived that she and her husband had to flee to Detroit to escape death threats. It also inspired many others to continue the fight for justice, simple justice.'

Mother Parks was 92 when she died at the end of a full life of great historical consequence. She was the first woman to lie in state in the Capitol rotunda. In life she lived so simply that her close friends often helped her pay for things like a car and hotel rooms when she traveled to attend meetings and make speeches. Her awards were so numerous she did not have room in her small apartment to keep all of them. She was eulogized by many great people in our society, yet the throngs of people outside the church in Detroit and the long lines that slowly approached her funeral bier in the Capitol rotunda were the ones that paid her the greatest respect by their patient waiting and expressions of remembrance themselves.

Rosa Parks is gone, but our gratitude to her is undying.

Mr. Eppley then noted the deaths of two young women students at the University in recent weeks, both of whom lost their lives tragically in accidents. He reported that on September 29, Ms. Sarah Channick died in a traffic accident near the Urbana campus and, on October 23, Ms. Jennifer Britton died in a traffic accident on Interstate 57.

Mr. Eppley asked for a moment of silence to honor the memory of these wonderful lives.

Following this, Mr. Eppley noted that Veterans' Day was the next day and stated that special appreciation and honor was due our veterans and our troops currently deployed.

In addition, Mr. Eppley said that even though the board was meeting far from the south side of Chicago today he thought it appropriate to give special commendation to the Chicago White Sox, for winning this year's World Series, and for the best regular season record in baseball. He said they were truly champions and that though it has been a long wait, it was well worth it.

Returning to the plan for the board meeting, Mr. Eppley reviewed the day's schedule, stating that there would be several guests to be introduced shortly and welcomed. He then stated that the board would depart from the usual format of meetings today and begin with committee meetings in order to accommodate the speakers for those. He said that Dr. Joseph A. Flaherty, dean, College of Medicine, and Dr. Martin Lipsky, regional dean, College of Medicine at Rockford, would speak on plans to add building space for the needs of the College of Medicine at Rockford. He also said that Dr. Heidi M. Hurd, dean, College of Law, Urbana, would speak on accomplishments of that college, and Ms. Lois Scott, a financial advisor for the University, would address refunding or refinancing revenue bonds for the South Campus Development Project, Chicago.

Mr. Eppley then stated that several capital projects would be reviewed at this meeting and that President White would present an explanation of procedures in place for planning and execution of capital projects. He also said that President White and others would make a key presentation to review the University's resource needs.

Next, Mr. Eppley asked Mr. Bruce to introduce a special guest. Mr. Bruce introduced Lawrence J. Morrissey, mayor, Rockford, Illinois; thanked Mayor Morrissey for joining the board meeting; and invited him to make a few comments. The mayor told the board about economic development plans for the city of Rockford and the part he wanted the University to play in those, particularly with regard to plans for a building addition to the College of Medicine building at Rockford.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr.,¹ treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Ms. Nancy Ford, professor of legal studies, Springfield, representing the University Senates Conference; Ms. Patricia A. Langley, professor of women's studies/legal studies, representing the Springfield Senate; Dr. Reginald Alston, professor of community health, representing the Urbana-Champaign Senate. Also in attendance was Dr. Vernon Burton, professor of history, College of Liberal Arts and Sciences, and chair of the Urbana-Champaign Senate Executive Committee.

At this time, the board recessed for committee meetings.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Comments from Chancellor Manning, Dean Flaherty, and Dean Lipsky

Mr. Eppley stated that the committee would receive a presentation concerning the College of Medicine at Rockford and turned to Chancellor Manning to make introductions of speakers. Chancellor Manning intro-

¹Mr. McKeever joined the meeting at 11:15 a.m.

duced Dr. Joseph A. Flaherty, dean, College of Medicine, and Dr. Martin Lipsky, regional dean, College of Medicine at Rockford. The chancellor commented on the importance of the college at Rockford, particularly its Rural Medical Education Program which has gained global attention.

Dean Flaherty then spoke and stated that the College of Medicine at Rockford is 35 years old, and, following on the chancellor's remarks, stated that the program known as the National Center for Rural Health Professions is unique and serves as a model internationally. He then asked Dean Lipsky to describe the college. Dean Lipsky reviewed the history of the college and stated that it educates students at the third and fourth years of medical school. He said it is the most community-based of all the regional colleges of medicine and that the interest of the current mayor, Mr. Lawrence Morrissey, highlights the involvement of the community. He indicated that the strength of the college lies in its primary care and family medicine program, the largest program in the college. He stated that in addition, the college has both a rural medicine program and an urban health program. He elaborated, stating that the college is more than a medical college—actually a health sciences college because there are other programs in the health sciences located at Rockford. In addition, he said the college is assisting in developing a biotechnology industry in Rockford.

Dean Lipsky described the Rural Medical Education Program as being spawned by the need for more physicians in rural areas, and observed that there is a lack of medical care provided rural populations in the nation. To illustrate this he noted that 20 percent of the U.S. population lives in rural settings and 9 percent of the physicians live in rural areas. He said there is also a shortage of other health professionals in these areas and added that most rural counties in Illinois are underserved in health care and that Illinois ranks 42nd in the country in terms of availability of medical care. Further, he said that 80 percent of the physicians that graduate from the Rockford program practice in towns with a population of less than 20,000, and he explained that students are recruited from rural areas to the Rockford program and a commitment to practicing in a rural area is expected. He said the capstone experience in the curriculum involves fourth-year students working in a rural community.

Next, Dean Lipsky spoke to the program known as the National Center for Rural Health Professions and described it as a unique model of interdisciplinary education that addresses disparities in health care in rural areas. He said that this program has been replicated internationally, and that the goal of the program is to enable people to continue to live in rural areas by providing them health care in those settings. He explained that in order to fully establish this center more space is needed for classrooms, laboratories, and conference rooms and that the estimated cost for the additional space is \$24.0 million. He gave details of how much money had been raised for this from federal grants and private gifts and said that the federal funds were given with the understanding that State funds would also be appropriated for this building addition.

Comments from Mayor Morrissey

Mr. Lawrence J. Morrissey, mayor of Rockford, stated that Rockford's motto was: "Excel Everywhere," and that this meant Rockford must have high expectations for all parts of its community. He then spoke of the need for the College of Medicine at Rockford to lead the nation in rural health care and said that connections must be made among physicians during their education and afterward to meet this need. He also stated that better health care for rural communities would be helped by technology, and told the board that 9/11 hurt Rockford significantly, noting that prior to 9/11 there were 35,000 manufacturing jobs in Rockford and shortly after 9/11, there were 15,000 such jobs.

He stressed the need to invest in Rockford's core strengths which are engineering and health care, and stated that the city of Rockford wanted to help raise funds for new space for the College of Medicine, and the city wanted the University to commit funds to this project also. He suggested that the city and the University should work as partners in securing funds for the building addition to the College of Medicine at Rockford and that they should set a timeline for reaching the goal of raising \$24.0 million to build the needed space.

In discussion, Mr. Vickrey suggested that the college should identify all affiliated hospitals to make it obvious that this college serves many rural hospitals. He also asked about competition from other states for a rural health center. Dean Lipsky said other states are now developing such programs and getting a bit ahead of Illinois. He cited North Dakota as having a thriving rural health program.

Dean Lipsky also reported that the Rockford program had received visitors from China who were interested in learning how to serve the medical needs of rural populations in China, which is 80 percent rural. He reminded the board that the rural medicine program is one of two programs recognized by the World Health Organization as a specialty in rural medicine.

Mr. Vickrey stated that farming is one of the two most dangerous occupations in the world and Dean Lipsky added that offering preventative medicine directed at farm accidents is an important part of the program.

Discussion of the funding schedule for the building addition ensued and Chancellor Manning said the University had expected a State appropriation in 2001 when the program first emerged, and added that a State appropriation would assist in raising private funds. She indicated that the Chicago campus allocated \$600,000 for this project but as yet no State funds have been appropriated. Dr. Schmidt inquired about any opportunity to raise funds from activities conducted within the building, to which Dean Lipsky responded that there was discussion of creating a regional laboratory for reading radiology reports for which the college would charge.

Mr. Rugg noted that the building addition was listed among the capital projects priority list in the Fiscal Year 2006 budget and in the budget request for FY 2007.

Mr. Shah then asked for a work plan for the project and asked the president and chancellor to take charge of this and set a timeline for completing the building addition. Mr. Bruce asked for a report at the next board meeting on efforts toward drawing up a timeline for the project and Mr. Bruce added that Mayor Morrissey might be helpful with the legislature in obtaining State funds for the project. Mr. Shah noted that Mayor Morrissey had said he would help raise private funds for this project. Mr. Vickrey asked Dean Flaherty if a naming opportunity existed here and Dean Flaherty responded that this would require a gift of about \$5.0 million. Mr. Vickrey related that Congressman Donald A. Manzullo had secured several millions for the project and was now waiting for the University to do its part.

Mr. Eppley observed that Mayor Morrissey was providing leadership in Rockford for this project in a way his predecessors had not, and that the board was committed and Congressman Manzullo was committed to finding a way to provide the added space for the College of Medicine at Rockford.

JOINT MEETING OF THE ACADEMIC AFFAIRS COMMITTEE AND THE LEGAL AFFAIRS COMMITTEE

Dr. Schmidt convened this meeting and asked Chancellor Herman to introduce Heidi M. Hurd, dean, College of Law, Urbana, to make a presentation concerning recent accomplishments of the College of Law (materials on file with the secretary).

Dean Hurd began her presentation by recognizing Messrs. Bruce, Dorris, and Eppley as alumni of the college and she thanked Mr. Eppley for inviting her to address the board. She said she was an observer of law schools and praised the work of the College of Law at Urbana, citing particularly its interdisciplinary strengths and giving as examples research on subjects in law and economics. She said that she learned when she became dean that the college, though strong in several areas, lacked strengths across the spectrum; faculty salaries were comparatively low, the curriculum had been reduced, large classes were numerous, annual giving was poor, and the building was cramped. She said the core of an institution's greatness rests with the quality of the students and the faculty and that she sought to return the college to greatness. She stated that 96 percent of the students are now in the top 15 percent nationally; that diversity has been maintained; and that the college is now ranked first among Big Ten institutions and 27th in the nation. She stated that the size of entering classes has been reduced to 188 from 280, and that the size of scholarships has quadrupled. She also described recent faculty appointments, stating that there had been nine new tenure-track appointments in the last three years, and among these faculty three are women, two are African American, and several are senior-level faculty hired from other institutions who bring established reputations and will help the college change. She stressed that she has hired two of the most productive law professors in the nation; one of whom has a M.D. and a J.D. and is well known for research on medical malpractice claims. Dean Hurd stated that the University of Illinois College of

Law is ranked as first in hiring more top-flight faculty in recent years and she also shared that 12 faculty members in the college have received offers from other institutions and observed that it will be a challenge to retain them because salaries remain a problem. She said that when she arrived as dean, the salary deficit for the college was the worst among its peers at the Urbana campus, and that since then she has made salary equity adjustments to keep up with the college's peers. Dean Hurd identified substantial progress in the last few years, noting that the faculty is now ranked as seventh in the nation in terms of productivity and that a recent evaluative report described the college as a "school on the move." She also said she is encouraging intercollegiate collaboration, and stressed that faculty retention is a challenge.

Dean Hurd then summarized efforts to attract gifts to the college, stating that providing scholarships is her first priority. She also said that to guarantee greatness, a new building is needed for the college because the current building, built in 1953 with some renovations in recent years, is inadequate. She stated that 18 of the top 30 law schools have recently launched new building plans and that the current building for the college lacks space for classrooms, offices, group study rooms, conference rooms, and study space. She added that plans presented to renovate the building were not inspiring and some alumni have suggested a new building for which she is now raising funds to construct. In closing, Dean Hurd said her goal is to make the college one of the top 20 law schools in the country.

Mr. Eppley thanked her for her comments, commended her for the improvements in student excellence and diversity and stated that the college's major weakness was in private giving.

Mr. Bruce noted that *U.S. News and World Report* magazine ranked the college as 27th in the nation. Dean Hurd commented that student quality has improved and that this is an essential ingredient in this ranking among the nation's 300 law schools.

President White then spoke of the importance of great deans for colleges and stated Heidi Hurd is a great dean.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Mr. Vickrey, chair of this committee, convened the meeting and asked Mr. Douglas E. Beckmann, senior associate vice president for business and finance, to introduce Ms. Lois Scott, a University financial adviser, to present the financial considerations related to the bonds for the South Campus Development Project, Chicago. She explained that revenues from the sale of properties built in the areas of the academic buildings and from the sale of bonds were the initial sources of funds for the project. She then reviewed the debt service on the 1999 series bonds, the 2000 series bonds (which are taxable), and the 2003 series bonds (materials on file with the secretary). She also spoke of the revenue that will be forthcoming from tax increment financing, saying it would be greater than originally expected, but slower coming in. She noted that refinancing the current debt and advance refunding some of it may be recommended to help the current

budget, adding that this would have costs because of the taxable portion of the debt and that a combination of approaches may be needed.

Ms. Scott recommended that general parameters for restructuring and refinancing the debt for this project be considered and that a team be assembled to develop a recommendation to be brought to the board at a later meeting.

Mr. Vickrey asked why the tax increment financing revenue was lagging. Ms. Scott responded this was due to building more expensive housing and to the collection cycle from the city that results in one payment annually. Ms. Scott explained that the University is due a minimum of \$20,000 for each unit of housing sold in the area and a maximum of 16.6 percent of the sale price.

In response to Mr. Vickrey's inquiry about the fees for the restructuring recommendation, Mr. Beckmann said these would range from \$250,000 to \$300,000. Mr. Beckmann further stated that savings from refinancing the bonds would make funds available for further development of the South Campus Development Project, Chicago.

Mr. Vickrey reiterated Ms. Scott's recommendation that a team of staff and financial advisers be brought together to recommend parameters for restructuring and refinancing debt associated with the South Campus Development Project, Chicago, to present to the board. There was no disagreement with this.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Comments from President White

Mr. Eppley asked President White to speak to the subject of resource needs of the University. The president stated that he planned to present the University's resource needs for Fiscal Year 2007 and beyond and said three things will matter in the future for the University: high aspirations for every college and all units within the University; resources with which to accomplish these, including tuition as a source; and strong leadership.

The president said that just as a family comes together to solve problems, the board and administration need to gather to address pressing needs of the University. He then discussed the needs of the University in terms of enhancing quality of programs; responding to problems of deferred maintenance; and providing access to affordable higher education (materials on file with the secretary). He told the board there is a need to be creative in developing new revenue sources and to address the financial needs of the middle class. He spoke of the compact for the University he had introduced at an earlier board meeting that called for a combination of State support and private support from student tuition and fees and from philanthropy.

Following his remarks, President White told the board he had invited two campus administrators to address the board on the needs of the campuses. The first speaker the president introduced was Dr. Sarah C. Mangelsdorf, acting dean, College of Liberal Arts and Sciences, Urbana.

Comments from Acting Dean Sarah Mangelsdorf

Dr. Mangelsdorf described in general how the college would suffer without more funds to make repairs to the facilities and recruit and retain faculty. She indicated that the enrollment in the college had grown in recent years and that the faculty-student ratio had increased from 1:19 in 1988 to 1:23 in 2005. She said the growth in enrollment was due to an increase in the number of high school seniors that created greater demand and also to a decision to increase revenue by enrolling more students. She explained that the faculty-student ratio is important for maintaining quality, a well-known fact that is one of the chief criteria used in national rankings, and she pointed out that class size affects the kind of assignments that can be given and the types of tests that are used.

Dr. Mangelsdorf's comments also focused on the deplorable state of the college's facilities, citing the need for many repairs and an extreme need for renovating Lincoln Hall, the main building for the college. She said the college's buildings do not do justice to the faculty members and students who work and study in these facilities.

She stressed that in order to maintain quality, there must be more resources from all sources and commented that the faculty members are doing well at attracting federal support; private giving needs to be increased to meet peer institutions; tuition probably needs to be increased; and State support should be increased to address the threat of erosion of quality. She specifically mentioned the need to meet the competition for faculty salaries.

Mr. Eppley requested data for peer institutions and asked if the quality of students was still high. He asked for evidence of faculty flight and for comparative data on this as well.

President White then introduced Dr. Joseph Muscarella, vice chancellor for administrative services, Chicago, to present information on the matter of deferred maintenance of University facilities.

Comments from Vice Chancellor Joseph Muscarella

Dr. Muscarella told the board of a review conducted in 2002 of University facilities to estimate the amount of deferred maintenance extant at the University. He reported that this study indicated that there was approximately \$600.0 million in deferred maintenance in the University's State-supported buildings and today that amount is greater, with no funds to address these serious problems, including faulty HVAC systems and deteriorating exteriors of buildings. He noted that many buildings at the Urbana campus require new roofs, and exterior walls on buildings, and that if these are not fixed deterioration of the interiors will result. He also told the board that many older buildings at the University need to be renovated to be accessible to all people, and that elevators are a major problem in several buildings. Similarly he said that compliance with building codes is a problem. He indicated that an infusion of \$100.0 million would allow the University to address the most desperate needs, and he proposed an inte-

grated plan for repairing buildings because very few necessary repairs can be handled individually.

President White commented on the great urgency here and stated that the University must figure out a way to address this problem on its own.

The student trustees also stated that deferred maintenance affects the quality of classroom experiences at the campuses. They also expressed concern about the size of classes, the number of students assigned to teaching assistants, and the availability of academic advisers.

Discussion

Dr. Carroll asked what amount of tuition was allocated to deferred maintenance and President White responded that due to diminished support from the State, tuition must be used to support more areas leaving little to address deferred maintenance and this problem was growing annually. He said that the tuition increases in 2002 assumed a level of State support which was then severely reduced in subsequent years, requiring tuition revenue to be used just to stay even, and this did not provide any funds for deferred maintenance. Mr. Eppley concurred and stated that he had examined the budget for the last five years and saw that the University had basically been staying even and that there had been no incremental monies for deferred maintenance.

Mr. Vickrey asked where funds for deferred maintenance would come from and Mr. Rugg stated they would come from the State appropriations, tuition revenue, or, as in the past, from a capital programs budget. Mr. Vickrey then asked if there was a maintenance trust fund. To respond to this, Mr. Rugg described the Auxiliary Facilities Fund and stated that these facilities, which are self-supporting, are doing quite well.

Mr. Eppley asked if deferred maintenance could be disassociated from other needs, then asked where the board needs to invest, noting that 40 percent of tuition revenue goes to academic programs.

Dr. Schmidt spoke of the need to maintain quality at the University and noted that in the last few years maintaining the quality of academic programs was a struggle and that a maintenance endowment should be required for all new buildings. He stressed the board's responsibility to support the institution and noted that he was aware that it is extremely difficult to close unproductive parts of the University, given the mission of the institution. He implored his colleagues to do what is necessary to maintain excellence in the University by helping alleviate the deferred maintenance problem.

Mr. Vickrey asked if deferred maintenance might be broken out as a priority.

Mr. Shah then suggested an analysis of the \$150.0 million spent for renovation of facilities, new facilities, and deferred maintenance in the last few years. Mr. Bruce supported this suggestion and asked that such an analysis be completed before a request for a tuition increase is made.

President White returned to Mr. Vickrey's suggestion of a maintenance fund trust and said this would be desirable.

Mr. Eppley asked that a copy of the deferred maintenance survey referred to earlier be provided to the board. He also asked Mr. Shah to review this.

Discussion of Pedestrian Safety, Urbana

Mr. Eppley called on Chancellor Herman to comment on the provisions for pedestrian safety at the Urbana campus. The chancellor invited Mr. Oliver J. Clark, Chief of Police, Urbana, and Ms. Pamela J. Voitik, director of Campus Services Division, Facilities and Services, Urbana, to join him. All three discussed provisions for pedestrian safety on the streets near the campus in the aftermath of the tragic death of a student earlier in the fall on a street close to the campus. Chief Clark pointed out that the University owns just 35 percent of these streets in the campus area, and described pedestrian warnings that had been installed, increased police ticketing of motorists and pedestrians (400 to pedestrians), and an educational program for students.

Further, Chancellor Herman stated that the campus had hired a consultant to give advice on traffic control.

Mr. Shah expressed shock at the number of warning tickets issued to pedestrians and said that drivers are the problem and they should be issued tickets, since greater responsibility rests with them. He further asked the administration to meet with the mayors of Champaign and Urbana to request changes in ordinances that would make for safer streets. He also faulted the Mass Transit District (MTD) for allowing inexperienced drivers to drive in the campus area. Mr. Klitzing told Mr. Shah that he served on the MTD board and on the Campus Area Transportation System and that these groups would be providing guidance for the future. Mr. Shah indicated he was concerned about statements made shortly after the accident about the campus police becoming more strict with students, because he thought the drivers should be targeted. Mr. Bruce added that the highest level of responsibility lies with drivers according to Illinois law.

Mr. Eppley stated that the board expects the campus to provide leadership in this area. Mr. Shah also requested a national search for a new chief of police, since Chief Clark plans to retire December 31.

BOARD RECESSED FOR LUNCHEON¹

As the board recessed for luncheon, Mr. Eppley asked all to return at 2:00 p.m. when the board meeting would reconvene.

BOARD MEETING RECONVENED

When the board reconvened in regular session at 2:15 p.m., those members recorded as present earlier were still present.

At this time, Mr. Eppley invited Mr. Samuel K. Gove and Mr. Thomas R. Lamont to join him and President White, whereupon they presented Pro-

¹Guests at luncheon included: Mr. Samuel K. Gove, professor emeritus, Department of Political Science and the Institute of Government and Public Affairs, Urbana; Mr. Thomas R. Lamont, interim executive director, Illinois Board of Higher Education (IBHE) and a former trustee of the University; Mrs. Bridget Lamont; Ms. Judy Erwin, executive director designate of the IBHE; members of the Springfield Senates Executive Committee, and several department heads from the Springfield campus.

fessor Gove and Mr. Lamont plaques in appreciation of their years of service to the Illinois Board of Higher Education (IBHE) and to higher education in Illinois.

PUBLIC COMMENT

Mr. Eppley stated that two individuals had applied to address the board and their requests had been approved. He then introduced Mr. Roger Huddleston as the first speaker.

Mr. Huddleston urged the board to continue the process of consensus building with regard to the Chief Illiniwek tradition. He said a friend told him in his role with the Honor the Chief Society, "finish what you started, the heart directs the hand."

He said similarly he wished to encourage the board to "finish what you have started, the heart directs the hand."

Next, Mr. Eppley introduced Mr. Howard Wakeland to comment.

Mr. Wakeland said Chief Illiniwek was an asset to the University and that nothing currently written about the Chief is new or different from what has been written on the issue before (materials on file with the secretary). He also spoke about the role of private or quasi-governmental organizations and their role vis-à-vis the University concerning Chief Illiniwek and said the Accrediting Association of the North Central Association of Colleges and Schools and the National Collegiate Athletic Association were overzealous in regard to the Chief Illiniwek tradition and were out of control and not operating fairly with the University.

He urged the board to stand fast and continue to support its earlier actions.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; the purchase or lease of real property for use by the University; setting the price for the sale or lease of property owned by the University; pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Shah and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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**Setting the Price for the Sale or Lease of Property
Owned by the University**

Mr. Vickrey commented on the new process for leasing the University's endowment farms and asked that the new procedures be stated in a formal board policy for leasing such properties. There was no disagreement with this suggestion.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.¹ At this time, the board recessed for a meeting of the Buildings and Grounds Committee.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Since Mr. Shah, chair of the committee, was not present, Trustees Carroll and Vickrey, co-vice chairs of the committee, conducted the meeting. Dr. Carroll asked President White to report on plans for the organization and coordination of work in the area of capital programs.

President White described how responsibility for capital programs might be organized for maximum effectiveness. This was in response to Mr. Shah's urging that the capital programs area be organized differently and Mr. Bruce's request at the last board meeting for a report on the president's plans for coordinating the various University units involved in oversight for capital programs. The president began by telling the board that in Fiscal Year 2005, \$64.0 million was expended on capital projects at the University. He said he thought the best organization for capital projects would be to place the initiation of such projects at the campus level and the organization for execution of the projects at the level of University administration (materials on file with the secretary). He also indicated that Mr. Shah concurred that this division of responsibilities was appropriate.

Mr. Eppley commented on the helpfulness of the chart developed by Mr. Lyle Wachtel, associate vice president for facilities planning and programs, that provides information on the history of each capital project and shows progress toward completion.

¹Mr. Shah departed the meeting at this point, continuing participation via telephone.

BOARD MEETING RECONVENED

Mr. Eppley reconvened the board meeting and announced that the items on the agenda for today's meeting would be presented for information and discussion. All board members noted as present earlier were present except for Mrs. Sodemann. Trustees Shah and Vickrey participated telephonically.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley stated that the items that refer to specific campuses would be presented first and he called on Chancellor Ringeisen to begin his report on items related to the Springfield campus.

Agenda item no. 3, "Vice Chancellor for Student and Administrative Services and Dean of Students, Springfield"—Chancellor Ringeisen explained that this recommended moving some duties currently associated with the position of vice chancellor for administration to the vice chancellor for student affairs and that it suggested changing the title of the position to vice chancellor for student and administrative services and dean of students. He explained that the vice chancellor for administration plans to retire very soon and this reorganization seems the best way to ensure all responsibilities are addressed.

Agenda item no. 8, "Redesignate Communication and Visual Arts Building, Springfield"—The chancellor explained that the reason for this recommendation is to identify the units now housed in the building.

Mr. Eppley then asked Chancellor Herman to speak to items related to the Urbana campus.

Agenda item no. 4, "Redesignate M.A. Degree Program in Russian and East European Studies, College of Liberal Arts and Sciences, Urbana"—Chancellor Herman said this change was to make the title of the degree program the same as the designation of the center that awards the degree, which was changed in 2004.

Agenda item no. 5, "Transfer Industrial Engineering Program, College of Engineering, Urbana"; agenda item no. 6, "Redesignate Department of General Engineering, College of Engineering, Urbana"; and agenda item no. 7, "Redesignate Department of Mechanical and Industrial Engineering, College of Engineering, Urbana"—Chancellor Herman indicated that these three recommendations are related to positioning the college to move into more economic development activities and that the new configurations are intended to enable the departments to achieve greater academic preeminence.

Chancellor Herman was joined by Mr. Lyle Wachtel, associate vice president for facilities planning and programs, in discussing the next four items.

Agenda item no. 11, "Approve Amendment to Professional Services Agreement for Instructional Facility, College of Business, Urbana"—The chancellor lauded Dean Avijit Ghosh's efforts at raising 50 percent of the funds required for this facility. Mr. Wachtel explained that the board

approved the next phase in the construction of this building at a previous meeting, and this recommendation is to provide for interior design services.

Agenda item no. 15, "Employ Architect/Engineer for Conference Center, Urbana"—Mr. Wachtel told the board that RATIO Architects, Inc., Indianapolis, Indiana, was recommended for this contract for professional services.

Agenda item no. 16, "Employ Architect/Engineer for Conceptualization, Schematic Design, and Design Development Services, Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana"—Chancellor Herman and Mr. Wachtel noted that the board had received a presentation on plans for this renovation project a few months ago and that this recommendation was to seek a design for the project.

Agenda item no. 17, "Approve Project and Employ Architect/Engineer for Atkins Tennis Center and Eichelberger Field Expansion, Urbana"—Chancellor Herman and Mr. Wachtel explained that these two facilities are funded by donors and are important additions to the complex of facilities of the Division of Intercollegiate Athletics. They also noted that in order to construct these it will be necessary to move certain research operations of the College of Agricultural, Consumer and Environmental Sciences.

Agenda item no. 18, "Approve Projects and Employ Architect/Engineer for the Roger Adams Laboratory Remodeling, Urbana"—Chancellor Herman noted that the School of Chemical Sciences at Urbana is a renowned center for research and teaching in chemistry and that this project would provide the opportunity to make it even stronger, due to the fact that two outstanding faculty members have been recruited and their research necessitates the remodeling envisioned.

Mr. Shah stated that he had reviewed each of the items related to the Buildings and Grounds Committee and supported all. Mr. Wachtel then presented the chart referred to by Mr. Eppley earlier that had been recently developed to illustrate progress on capital projects. Mr. Eppley again complimented the staff for designing this very good instrument for tracking progress on capital projects.

Agenda item no. 19, "Lease of Space for UIC Stroke Research, Chicago"—Chancellor Manning told the board that the director of this unit, Dr. Philip Gorelick, was recruited from Rush University and Medical Center and that this center is designated as a "Center of Excellence" by the Joint Commission on Accreditation of Healthcare Organizations. She said that extending this lease would enable Dr. Gorelick to stay in space the center has occupied since 1995 that suits the program well.

Agenda item no. 10, "Approve Amendment of Construction Manager Contract for South Campus Mixed Use Development, Chicago"—Chancellor Manning explained that this is to permit certain budget items in the overall South Campus budget, such as printing, to be moved into this contract. She said the change would be budget neutral.

Agenda item no. 12, "Approve Project for East Side Chilled Water Distribution Improvements, Chicago"; and agenda item no. 13, "Approve Project for West Campus Chilled Water Production Expansion, Chicago"—Mr. Wachtel presented these items and stated a new plant for chilled water for air cooling purposes is needed for the east side of the Chicago campus and that the plant on the west side of the campus required an addition to accommodate more chillers and a cooling tower for air cooling for that area of the campus.

Agenda item no. 14, "Authorize Execution of General License Agreement for Utilities Installation, Urbana"—Mr. Wachtel explained that this was necessary for operation of all the utilities for the Urbana campus.

Agenda item no. 9, "Advance Refunding and/or Other Restructuring of All or a Portion of Outstanding UIC South Campus Development Project Bonds"—Mr. Rugg and Mr. Beckmann both commented on this recommendation stating that this was to assemble a team to prepare the recommendation for an approach to either refunding or restructuring some or all of the bonds that are outstanding for the UIC South Campus Development Project. They indicated that they would request approval by the Executive Committee of the ultimate recommendation if it is completed before the next regular board meeting.

Agenda item no. 20, "Purchases"—Mr. Michael Bass, executive assistant vice president, presented this item and stated that 12 purchases were recommended for a total of \$19.8 million. He said he would appreciate feedback on the new summary sheet that was distributed regarding the purchases. He also said he had reviewed the purchases with Trustees Carroll, Shah, and Vickrey who had then endorsed the recommended purchases. Mr. Shah indicated he had no further comments.

RECESS FOR COMMITTEE MEETING

At this time, the board meeting recessed for a meeting of the Budget and Audit Committee.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Trustee Bruce, chair of this committee, convened the meeting and introduced Ms. Julie Zemaitis, executive director of university audits, and asked her to present a proposed charter for the audit portion of this committee's responsibilities.

Ms. Zemaitis explained that the University is unique in terms of the board's responsibility for audits of its activities and functions because the Illinois Auditor General and the Inspector General perform many of the duties typical of a board audit committee. She stated that the charter of the Budget and Audit Committee should state that this committee is responsible for oversight of internal audits including ethical and legal requirements. She then advised that at least one member of the Budget and Audit Committee would necessarily have to be an expert in financial matters and suggested that to ensure that this expertise is always provided on the com-

mittee, that the treasurer of the Board of Trustees be made a member of the Budget and Audit Committee.

She stated that the board should meet periodically with the executive director of university audits and suggested that this be either semiannually or quarterly, and added that most activities of the internal audit office have an annual reporting schedule. Ms. Zemaitis suggested the following topics as subjects for regular board discussion: a review of risk experience; meetings between internal and external auditors; and responses to external audits. Mr. Eppley noted that it would be important to report the findings of the external audits to the Budget and Audit Committee.

The board had no comments regarding the proposed charter and Mr. Bruce indicated that a revised charter for the Budget and Audit Committee would be presented for board approval at the next regular meeting.

BOARD MEETING RESUMED

At this time the board reconvened in regular session to consider the agenda items presented. All board members noted as present earlier in the meeting were still in attendance, except Mrs. Sodemann. Mr. Shah and Mr. Sperling continued to participate telephonically. Mr. Eppley explained that action was requested on these items at this time because some members needed to depart the meeting.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(1) The secretary presents for approval the minutes of the Board of Trustees meeting of January 20, 2005.

On motion of Mr. Vickrey, these minutes were approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(2) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

RAFAIL ABRAMOV, assistant professor of mathematics, statistics and computer science, summer appointment, on 100 percent time, at a monthly rate of \$7,778, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, effective August 16, 2005.

PHILIP S. ASHTON, assistant professor, Urban Planning and Policy Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2005.

ROBERT W. BALES, assistant professor of family and community medicine, College of Medicine at Rockford, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning August 16, 2005; and physician surgeon in family and community medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$57,500, beginning August 16, 2005, for a total salary of \$117,500.

NIKOLA A. BAUMANN, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$56,000, beginning August 1, 2005; and director of core laboratories and chemical pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$54,000, beginning August 1, 2005, for a total salary of \$110,000.

ALEJANDRO CLAVIER, assistant professor of pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$56,000, beginning August 16, 2005; and physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$54,000, beginning August 16, 2005, for a total salary of \$110,000.

CHRISTOPHER P. FALL, assistant professor of anatomy and cell biology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2005.

EMILY MARIA GODFREY, assistant professor of family medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$66,300, beginning August 16, 2005; and physician surgeon in family medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$63,700, beginning August 16, 2005, for a total salary of \$130,000.

CLAUDIA HERNANDEZ, assistant professor of dermatology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning August 1, 2005; and physician surgeon in dermatology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$85,000, beginning August 1, 2005, for a total salary of \$145,000.

*GAIL M. KEENAN, associate professor of public health, mental health and administrative nursing, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 1, 2005; and director of Nursing and Health Informatics Initiative, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 1, 2005, for a total salary of \$85,000.

ORLY LAZAROV, assistant professor of anatomy and cell biology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2005.

- DAVID PETER NICHOLLS, assistant professor of mathematics, statistics and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2005.
- JUSTIN MICHAEL O'DONNELL, assistant professor of physiology and biophysics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,770, beginning August 16, 2005.
- ARIA RAZFAR, assistant professor, College of Education, summer appointment, on 100 percent time, at a monthly rate of \$5,833, July 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,500, beginning August 16, 2006.
- ZUZANA STRAKOVA, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, summer appointment, on 100 percent time, at a monthly rate of \$8,333, July 1-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, effective August 16, 2005.
- DANIEL TOUCHETTE, assistant professor of pharmacy practice, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2005.
- CATHERINE VINCENT, assistant professor of maternal-child nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2005.
- AMY C. WATSON, assistant professor, Jane Addams College of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2005.

Emeriti Appointments

- PATRICK W. ELWOOD, professor emeritus of neurosurgery, College of Medicine at Peoria, October 1, 2004
- BRIAN R. FLAY, UIC Distinguished Professor Emeritus of Community Health Sciences, School of Public Health, October 1, 2005
- NAOMI M. MORRIS, professor emerita of community health sciences, School of Public Health, January 1, 2005
- JOHN JOSEPH WOLOSEWICK, associate professor emeritus of anatomy and cell biology, College of Medicine at Chicago, August 16, 2005

Springfield

- BRENT RYAN NEVER, assistant professor of public administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2005.
- JUDITH A. SAGE, associate professor of accountancy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$87,000, for six years beginning August 16, 2005.
- YIFENG ZHANG, assistant professor of management information systems, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2005.

Urbana-Champaign

- PETER MICHAEL ABBAMONTE, assistant professor of physics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning September 1, 2005.
- *TAREK ABDELZAHER, associate professor of computer science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$101,000, beginning August 16, 2005.
- JÓZSEF BALOG, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,500, beginning August 16, 2005.

- ANUSTUP BASU, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$39,750, beginning August 16, 2005; and assistant professor of cinema studies, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$13,250, beginning August 16, 2005, for a total salary of \$53,000.
- DIANE M. BECK, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2005.
- ERICKA BECKMAN, assistant professor of Spanish, Italian and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$39,000, beginning August 16, 2005; and assistant professor, Program in Comparative and World Literature, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$13,000, beginning August 16, 2005, for a total salary of \$52,000.
- JANET E.L. BERCOVITZ, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$118,000, beginning August 16, 2005.
- *LOUIS S. BERGONZI, associate professor, School of Music, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2005.
- KAUSTUBH BHALERAO, assistant professor of agricultural and biological engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning September 16, 2005.
- ROHIT BHARGAVA, assistant professor of bioengineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2005.
- NIKITA BORISOV, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning September 6, 2005. Dr. Borisov will continue to hold the rank of research assistant professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.
- MELISSA A. BOWLES, assistant professor of Spanish, Italian and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2005.
- *DAMARYS JOSEFINA CANACHE, associate professor of political science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.
- STEPHANIE DAVIDSON, head, Law Library public services, and assistant professor of library administration, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$70,000, beginning September 5, 2005.
- CHRISTINA PASSOS DENICOLA, assistant professor of curriculum and instruction, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2005.
- EDUARDO DIAZMUÑOZ, associate professor, School of Music, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$92,800, for three years beginning August 16, 2005.
- JONATHAN H. EBEL, assistant professor, Program for the Study of Religion, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2005.
- *COLIN FLINT, associate professor of geography, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2005.
- BECKY CLAIRE FULLER, assistant professor of animal biology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2005.

- STEPHEN GASTEYER, assistant professor of human and community development, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2005.
- BRIAN D. GONSALVES, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2005.
- RYAN GRIFFIS, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,000, beginning August 16, 2005.
- JUDE COLLIN HAYS, assistant professor of political science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2005.
- FRANK HIGBIE, assistant professor, Institute of Labor and Industrial Relations, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2005.
- SEUNG-HYUN HONG, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,000, beginning September 16, 2005.
- SUNGJIN HONG, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2005.
- YIH-CHUN HU, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.
- *IWONA M. JASLUK, professor of mechanical and industrial engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$119,000, beginning January 1, 2006.
- LORI SUE KENDALL, associate professor, Graduate School of Library and Information Science, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, for three years beginning August 16, 2005.
- ANGELA D. KENT, assistant professor of natural resources and environmental sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2005.
- EDUARD-WILHELM KIRR, assistant professor of mathematics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$63,500, beginning August 16, 2005.
- BRADFORD WILLIAM KOSE, assistant professor of educational organization and leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,500, beginning August 16, 2005.
- FEI-FEI LI, assistant professor of electrical and computer engineering, summer appointment, on 100 percent time, at a monthly rate of \$8,667, July 25-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, effective August 16, 2005; and assistant professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.
- JUAN J. LOOR, assistant professor of animal sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2005.
- PING MA, assistant professor of statistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning August 16, 2005.
- SHANNON L. MALCOLM, law reference librarian and assistant professor of library administration, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2005.

JEROME PATRICK McDONOUGH, assistant professor, Graduate School of Library and Information Science, summer appointment, on 100 percent time, at a monthly rate of \$7,222, July 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, effective August 16, 2005.

*JOSÈ MESTRE, professor of physics, College of Engineering, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$65,000, beginning October 10, 2005; and professor of educational psychology, College of Education, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$65,000, beginning October 10, 2005, for a total salary of \$130,000.

*LORI S. MESTRE, digital learning librarian and associate professor of library administration, University Library, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005.

*JEFFERY J. MONDAK, professor of political science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, beginning August 16, 2005; and James M. Benson Chair in Public Issues and Civic Leadership, Department of Political Science, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.

BEKISIZWE NDI MANDE, assistant professor of curriculum and instruction, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2005.

URVI NEELAKANTAN, assistant professor of agricultural and consumer economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning August 16, 2005.

THOMAS E. O'GORMAN, assistant professor of speech communication, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2005.

LUKE OLSON, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.

YANFENG OUYANG, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2005.

ADA SHUK YAN POON, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.

MANOJ M. PRABHAKARAN, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$81,000, beginning August 16, 2005.

*JAMES E. PUGH, professor, School of Music, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$45,000, beginning August 16, 2005; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2006.

ZHONGJUN QU, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,000, beginning August 16, 2005.

LORI T. RAETZMAN, assistant professor of molecular and integrative physiology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning January 1, 2006.

JUSTIN S. RHODES, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2005.

KIRK SANDERS, assistant professor of the Classics, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2005; and assistant professor of philosophy, proba-

- tionary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2005, for a total salary of \$60,000. Dr. Sanders will be on an educational leave of absence without pay during academic year 2005-06 in order to accept a fellowship with the Center for Hellenic Studies, Washington, District of Columbia. Upon return to Urbana-Champaign payroll on August 16, 2006, he will begin tenure track year two.
- DAN SHAO, assistant professor of East Asian languages and cultures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2005.
- SAURABH SINHA, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2005.
- CATLAINN SIONÉAN, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2005.
- *MURUGESU SIVAPALAN, professor of geography, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$106,500, beginning August 16, 2005; and professor of civil and environmental engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$35,500, beginning August 16, 2005, for a total salary of \$142,000.
- JUNHO SONG, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2005.
- JACOB J. SOSNOFF, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2005.
- *MARTIN OSTOJA STARZEWSKI, professor of mechanical and industrial engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$121,000, beginning January 1, 2006.
- ANNA WESTERSTAHL STENPORT, assistant professor of Germanic languages and literatures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2005.
- J. RYAN STEWART, assistant professor of natural resources and environmental sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2005.
- *DAVID ROSS STRAUSSER, associate professor of kinesiology and community health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.
- KELLY S. SWANSON, assistant professor of animal sciences, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$63,800, beginning August 16, 2005; and assistant professor, Division of Nutritional Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.
- ELIZABETH SWEET, assistant professor of urban and regional planning, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2005. Dr. Sweet will be on an educational leave of absence without pay during academic year 2005-06 in order to accept a Fulbright Scholarship at Buryat State University, Ulan Ude, Russia. Upon return to Urbana-Champaign payroll on August 16, 2006, she will begin tenure track year two.
- *JOHN A. VASQUEZ, professor of political science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, beginning August 16, 2005; and Thomas B. Mackie Scholar in International Relations, Department of Political Science, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.

YINGXIAO WANG, assistant professor of bioengineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2005.

DAVID DEKE WEAVER, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2005.

*AMELIA MAYS WOODS, associate professor of kinesiology and community health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$67,600, beginning August 16, 2005.

TRINA J. WRIGHT, assistant professor of speech communication, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,217, beginning August 16, 2005.

SHENG ZHONG, assistant professor of bioengineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005.

Promotion in Academic Rank and Change in Tenure:

*DOMINIQUE GRIFFON, from assistant professor of veterinary clinical medicine, College of Veterinary Medicine, to the rank of associate professor of veterinary clinical medicine on indefinite tenure, effective September 16, 2005.

Emeriti Appointments

KENNETH RAYMOND CARLS, professor emeritus, School of Art and Design, June 30, 2005

SHARON ELIZABETH CLARK, associate professor emerita of library administration, University Library, September 1, 2005

WILLIAM L. DANIEL, associate professor emeritus of cell and structural biology, March 1, 2002

EARL L. GRINOLS, professor emeritus of economics, July 1, 2005

MICHAEL GROSSMAN, professor emeritus of genetics in the Department of Animal Sciences, August 16, 2005

ACHSAH GUIBBORY KAUFMAN, professor emerita of English, May 16, 2004

LAURENCE J. LIEBERMAN, professor emeritus of English, June 16, 2005

CAROL T. NEELY, professor emerita of English, May 16, 2005

DANIEL NOUROLLAH RIAHI, professor emeritus of theoretical and applied mechanics, May 16, 2005

LEWIS E. SNYDER, professor emeritus of astronomy, August 1, 2005

M.E. TUMBLESON, professor emeritus of agricultural and biological engineering, May 1, 2006

MICHAEL VAN WALLEGHEN, professor emeritus of English, July 16, 2005

EMILY S. WATTS, professor emerita of English, May 16, 2005

CHRISTOPHER D. WICKENS, professor emeritus of psychology, College of Liberal Arts and Sciences, July 1, 2005. This is in addition to the title of professor emeritus, Institute of Aviation, July 1, 2005, which was previously approved by the Board on July 14, 2005.

Administrative/Professional Staff

WILLIAM D. ADAMS, associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$168,000, beginning November 14, 2005.

KEVIN G. BARNHURST, head of the Department of Communications, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning November 16, 2005. Dr. Barnhurst will continue to hold the rank of professor of communications, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$111,000, effective August 16, 2005, for a total salary of \$118,000.

ROBERT P. BOEHMER, director of the Institute for Public Safety Partnerships, Center for Research in Law and Justice, Chicago, non-tenured, on a twelve-month service basis,

on 100 percent time, at an annual salary of \$98,124, beginning November 14, 2005. Mr. Boehmer was appointed to serve as visiting director under the same conditions and salary arrangement beginning October 31, 2005.

JUDY L. BOLTON, head of the Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning November 16, 2005. Dr. Bolton will continue to hold the rank of professor of medicinal chemistry, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, effective November 16, 2005; associate director of basic sciences research, Cancer Center, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, effective November 16, 2005; and assistant director, thematic programs, Cancer Center, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, effective November 16, 2005, for a total salary of \$190,000.

LARRY H. DANZIGER, co-director of the Section of Infectious Disease, Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$4,000, beginning November 16, 2005. Dr. Danziger was appointed to serve as visiting co-director under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$62,810, effective August 16, 2005; associate vice chancellor for research, Office of the Vice Chancellor for Research, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$77,456 and an administrative increment of \$18,147, effective August 16, 2005; pharmacotherapist, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005; and assistant professor of pharmacy, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$162,413.

CARLOTTA A. EVANS, director of postgraduate orthodontics, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning November 16, 2005. Dr. Evans was appointed to serve as visiting director under the same conditions and salary arrangement beginning August 16, 2005. She will continue to hold the rank of professor of orthodontics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$143,858, effective August 16, 2005; Department Head of Orthodontics, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$26,528, effective August 16, 2005; and professor of bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$200,386.

LAWRENCE D. FIRKINS, assistant dean for public engagement, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$2,500, beginning November 14, 2005. Dr. Firkins was appointed to serve as interim assistant dean for public engagement under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of associate professor of pathobiology, College of Veterinary Medicine, on indefinite tenure, on a twelve-month service basis, on 75 percent time, at an annual salary of \$77,775, effective August 16, 2005; and associate professor, Veterinary Programs in Agriculture, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on a twelve-month service basis, on 25 percent time, at an annual salary of \$24,765, effective August 16, 2005, for a total salary of \$105,040.

MICHAEL P. GABAY, assistant director of the drug information center, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning November 16, 2005. Dr. Gabay was appointed to

serve as visiting assistant director under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the title of pharmacotherapist, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,428, effective August 16, 2005; and clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$96,428.

ROBERT J. GORDON, head of the Department of Chemistry, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning November 16, 2005. Dr. Gordon was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of professor of chemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$122,000, effective August 16, 2005, for a total salary of \$129,000.

MARGARET M. GROSCH, director of programs and academic assessment, Office of the Vice Provost for Planning and Programs, Chicago, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,000, beginning November 16, 2005. Ms. Grosch was appointed to serve as visiting director under the same conditions and salary arrangement beginning October 16, 2005.

DAVID JOHNSON, assistant dean for communications, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning November 14, 2005. Mr. Johnson was appointed to serve as interim assistant dean for communications under the same conditions and salary arrangement beginning August 16, 2005.

ROBIN NEAL KALER, associate chancellor and director for public affairs, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$154,000, beginning November 14, 2005. Ms. Kaler will continue as adjunct lecturer in journalism, College of Communications, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005.

THOMAS R. LAMONT, special counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning November 14, 2005.

ALAN HAY-MING LAU, director of the Section of Nephrology Pharmacotherapy, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$4,000, beginning November 16, 2005. Dr. Lau was appointed to serve as visiting director under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,907, effective August 16, 2005, for a total salary of \$104,907.

AMY E. LODOLCE, assistant director of the drug information center, Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning November 16, 2005. Dr. Lodolce was appointed to serve as visiting assistant director under the same conditions and salary arrangement beginning August 16, 2005. She will continue to serve as pharmacotherapist, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,428, effective August 16, 2005; and clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$96,428.

CATHERINE M. MALONG, associate director of ambulatory services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning November 16, 2005. Ms. Malong was appointed to serve as interim associate director, non-tenured, on a twelve-

month service basis, with an administrative increment of \$15,000, beginning August 16, 2005.

TRACY G. McCABE, assistant dean for external and alumni affairs, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$124,000, beginning November 14, 2005. Mr. McCabe was appointed to serve as interim assistant dean for external and alumni affairs under the same conditions and salary arrangement beginning October 1, 2005.

*ARLENE MICHAELS MILLER, head of the Department of Public Health, Mental Health and Administrative Nursing, College of Nursing, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning November 16, 2005. Dr. Miller was appointed to the rank of professor of public health, mental health, and administrative nursing, College of Nursing, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,654, effective August 16, 2005, for a total salary of \$91,904.

PETER F. NARDULLI, director, Center for the Study of Democratic Governance, Department of Political Science, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning November 14, 2005. Dr. Nardulli was appointed to serve as interim director, Center for the Study of Democratic Governance, under the same conditions and salary arrangement beginning August 16, 2005. He was appointed to the rank of professor, College of Law, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning October 7, 2005. Dr. Nardulli will continue to hold the rank of professor of political science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, effective August 16, 2005; and head of the Department of Political Science, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, effective August 16, 2005, for a total salary of \$177,700.

JUNE WILSON PALMER, director of the Department of Anesthesiology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on an academic year service basis, on 54 percent time, at an annual salary of \$67,035, beginning November 16, 2005. Ms. Palmer will continue to hold the rank of assistant professor of pharmacology in the Department of Anesthesiology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 7 percent time, at an annual salary of \$9,221, effective November 16, 2005; and assistant to the head of the Department of Anesthesiology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 39 percent time, at an annual salary of \$48,744, effective November 16, 2005, for a total salary of \$125,000.

KAREN M. PARTLOW, associate director, Technology Collaboration Committee on Institutional Cooperation, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,500, beginning November 14, 2005. Ms. Partlow was appointed to serve as interim associate director under the same conditions and salary arrangement beginning October 1, 2005.

KEITH A. RODVOLD, co-director of the Section of Infectious Disease, Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$4,000, beginning November 16, 2005. Dr. Rodvold was appointed to serve as visiting co-director under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$128,109, effective August 16, 2005; and professor of pharmacy, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$132,109.

BRUCE J. SHERRICK, director, Center for Farm and Rural Business Finance, Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month ser-

vice basis, with an administrative increment of \$12,000, beginning November 14, 2005. Dr. Sherrick was appointed to serve as interim director, Center for Farm and Rural Business Finance, under the same conditions and salary arrangement beginning August 16, 2005. He will continue to hold the rank of professor of agricultural and consumer economics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000 effective August 16, 2005, for a total salary of \$122,000.

KATHERINE SOTO, associate director of ambulatory services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning November 16, 2005. Ms. Soto was appointed to serve as interim associate director, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning April 16, 2005.

TODD VAN NECK, director of budget and program analysis, Office of the Vice Provost for Resource Planning and Management, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning December 5, 2005.

BRUCE A. WILLIAMS, director, Institute of Communications Research, College of Communications, Urbana-Champaign, on an academic year service basis, with an administrative increment of \$10,000, beginning November 14, 2005. Dr. Williams will receive an amount equal to 50 percent of two-months of his total academic year salary for two months' service during each summer of his appointment as Director (\$12,193 for Summer 2006). He was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004. Dr. Williams will continue to hold the rank of professor, Institute of Communications Research, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$99,736, effective August 16, 2005; research professor, Institute of Communications Research, College of Communications, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and professor of urban and regional planning, College of Fine and Applied Arts, on indefinite tenure, an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$121,929.

Intercollegiate Athletic Staff

BRAD DANCER, head varsity coach, men's tennis, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$70,000, beginning July 2, 2005 through August 15, 2008. In addition, for service as head coach for the University's men's tennis camps and clinics, Mr. Dancer will receive ninety percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2006.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

Sabbatical Leave of Absence:

DEIRDRE N. MCCLOSKEY, professor of history, College of Liberal Arts and Sciences; sabbatical leave of absence during first semester 2005-06, at ~~full~~two-thirds pay.

Urbana

HONG YUAN, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$12,222, May 16-July 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$110,000~~\$111,000, effective August 16, 2005.

Administrative/Professional Staff

*MARIA DE LOS ANGELES TORRES, director of the Department of Latin American and Latino Studies, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning ~~January 1, 2006~~ **December 1, 2005**. She will be appointed to the rank of professor of Latin American and Latino studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning ~~January 1, 2006~~ **December 1, 2005**, for a total salary of \$107,000.

HUSEYIN SEHITOGLU, head of the Department of Mechanical and Industrial Engineering, College of Engineering, Urbana-Champaign, summer appointment, on 100 percent time, at a monthly rate of ~~\$17,955~~ **\$20,389**, July 16-August 15, 2005, and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$3,500, effective August 16, 2005. He will receive an amount equal to one-ninth of his total academic year salary for one months' administrative service during each summer of his appointment as head. Dr. Sehitoglu was appointed to serve as interim head under the same conditions and salary arrangement beginning September 16, 2004. He received an additional one-ninth summer salary for an additional month of service during summer 2005. He will continue to hold the rank of professor of mechanical and industrial engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$175,000, effective August 16, 2005; and C.J. Gauthier Professor of Mechanical and Industrial Engineering, College of Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective ~~August~~ **July** 16, 2005, for a total 2005-06 salary of \$203,889.

On motion of Mr. Vickrey, these appointments were confirmed.

Vice Chancellor for Student and Administrative Services and Dean of Students, Springfield

(3) The chancellor at Springfield has recommended the appointment of L. Christopher Miller, currently vice chancellor for student affairs and dean of students, University of Illinois at Springfield, as vice chancellor for student and administrative services and dean of students at Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$113,020, beginning January 1, 2006.

Dr. Miller will assume this new position due to the administrative reorganization of student affairs and administrative affairs, and elimination of the position of vice chancellor for administration.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, this appointment was approved.

Redesignate M.A. Degree Program in Russian and East European Studies, College of Liberal Arts and Sciences, Urbana

(4) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College and the College of Liberal Arts and Sciences to redesignate the M.A. degree program in Russian and East European Studies as Russian, East European, and Eurasian Studies.

In 2004, the Russian and East European Center was redesignated the Russian, East European, and Eurasian Center reflecting the fact that since the collapse of the Soviet Union the term Russia can no longer reasonably stand for all the former Soviet States. As a result, it has become common to use the term Eurasia to refer to the newly indepen-

dent states of the former Soviet Union. This redesignation made clear our continued inclusion in the major of these non-Russian Eurasian areas. This change, in turn, allows the program to broaden its attraction to qualified graduate students. It is logical for the M.A. degree to be redesignated accordingly.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Vickrey, this recommendation was approved.

Transfer Industrial Engineering Program, College of Engineering, Urbana

(5) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Engineering to transfer the Industrial Engineering Program from the Department of Mechanical and Industrial Engineering to the Department of General Engineering.

Joining the general engineering and industrial engineering programs will allow the organization to address several issues: increase the size of the industrial engineering program; capitalize on the national recognition and association with the discipline of industrial engineering; and promote efficiency for the use of faculty where a natural convergence is already in progress. Building strong capability in industrial and enterprise systems engineering is essential to the economic vitality of the nation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Vickrey, this recommendation was approved.

Redesignate Department of General Engineering, College of Engineering, Urbana

(6) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Engineering to redesignate the Department of General Engineering as the Department of Industrial and Enterprise Systems Engineering.

As a result of the proposed transfer of the Industrial Engineering Program to the Department of General Engineering, the Department of General Engineering will be redesignated as the Department of Industrial and Enterprise Systems Engineering. The intersection of industrial engineering with enterprise systems engineering creates a natural environment for a single academic department that will establish national and international preeminence.

The board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Vickrey, this recommendation was approved.

Redesignate Department of Mechanical and Industrial Engineering, College of Engineering, Urbana

(7) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Engineering to redesignate the Department of Mechanical and Industrial Engineering as the Department of Mechanical Engineering.

As a result of the proposed transfer of the Industrial Engineering program to the Department of General Engineering, the Department of Mechanical and Industrial Engineering will be redesignated as the Department of Mechanical Engineering. This change recognizes the focus of the faculty and allows the department to achieve the level of pre-eminence and national impact expected of all programs in Engineering.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mr. Vickrey, this recommendation was approved.

Redesignate Communication and Visual Arts Building, Springfield

(8) The chancellor at Springfield recommends that the Communication and Visual Arts Building be redesignated as the Visual and Performing Arts Building. The communications program moved to University Hall and performing arts has relocated to this building. This change will accurately reflect the programs housed in the building.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 9 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Advance Refunding and/or Other Restructuring of all or a Portion of Outstanding UIC South Campus Development Project Bonds

(9) The vice president for administration recommends approving the actions leading to the advance refunding and/or other restructuring of all or a portion of the outstanding UIC South Campus Development Project Bonds and the delegation of authority to the Executive Committee of the Board of Trustees of the University of Illinois to approve the advance refunding and/or restructuring of the revenue bonds.

Since the South Campus Development Project was initiated in 1999 two major events have occurred. First, while projected TIF revenues, which provide the major source of repayment on the bonds have increased, there is a mismatch in the timing of the cash flow of these revenues with lower revenues in the next few years and higher revenues for the duration of the TIF. Second, the project budget may need to be increased to complete the project due to scope change and higher costs. Both issues could be solved with the refunding and/or restructuring of the bonds which would facilitate completion of the project and matching of the timing of cash flows.

An advance refunding includes issuing revenue bonds, depositing the proceeds into an escrow account, and investing the funds in U.S. Treasury securities maturing on or before principal and interest payments dates, including the first call date, of outstanding revenue bonds. The new revenue bonds are issued at an amount that the net proceeds, when added to the investment income on the U.S. Treasury securities held in the refunding escrow, will provide the necessary funding to call the outstanding revenue bonds.

A restructuring of outstanding UIC South Campus bonds would change debt service payments in future years and would be accomplished by advance refunding all or a portion of the outstanding bonds and/or entering into a derivatives transaction structured to that end. Restructuring could enable the University to reduce debt service requirements over the next few years, thereby reducing or eliminating the need to support the South Campus revenue bonds from general University revenues and releasing pledged revenues for other project needs or other capital needs of the University, while increasing debt service obligations in future years when available tax increment revenues are projected to be sufficient to pay debt service on the revenue bonds.

There is no guarantee that the present favorable market conditions will continue, and action will only be pursued if the transaction offers considerable financial benefit to the University. If this action were pursued it would have limited impact on the level of outstanding debt; in general, new debt would replace existing debt.

The board previously approved three UIC South Campus Development Project Revenue Bond issues: Series 1999 in the amount of \$49.4 million; Series 2000 (Taxable) in the amount of \$27.2 million; and, Series 2003 in the amount of \$10.0 million (the "South Campus" bonds). A Summary of Financing and Current Status document is Attachment 1 to this board item (copy filed with the secretary of the board). All or portions of the Series 1999, 2000 (taxable), and 2003 bonds are eligible to be advance refunded or restructured. Although refunding selected maturities of these bonds could produce present value savings, recent market conditions do not warrant advance refunding of all the South Campus bonds. The selective refunding of the \$49.4 million of Series 1999 bonds would produce approximately \$4.0 million in present value savings, or approximately eight percent of the refunded bonds, under recent market conditions. However, if the market yields on certain bond and U.S. Treasury maturities were to change prior to the issuance of the bonds, it may be advantageous to issue additional refunding bonds, to advance refund a larger portion or all of the South Campus bonds.

The principal amount of revenue bonds to be issued to accomplish the advance refunding and restructuring and the net savings derived therefrom will depend upon market conditions at the time of sale. The principal amount of revenue bonds issued could range from \$50.0 million up to \$90.0 million. It is recommended that any increase in net present value of the debt service associated with the restructuring not exceed five percent of aggregate debt service.

The decision as to the timing and size of the advance refunding issue(s) will rest with the Executive Committee and will be based upon the trade-off between a current opportunity to reduce future debt service versus the reasonable expectation of future opportunities arising from further market improvement. In no event will the aggregate principal amount of the advance refunding or restructuring issue(s) exceed \$90.0 million and the final maturity of such issues will not exceed the maximum term allowed by law.

It is recommended that both traditional and synthetic structures that incorporate an interest rate exchange agreement, including variable-to-fixed interest rate swaps and swaption structures, be considered in conjunction with an advance refunding bond issue. Acquisition of a variable-to-fixed rate swap for one outstanding series of South Campus revenue bonds could reduce overall debt service requirements and interest rate risk. Use of a swaption (essentially an option sold to others to require the University to issue revenue bonds to refund one or more series of the outstanding South Campus revenue bonds on a fixed future date) would allow the University to capture the present value of an advance refunding of such bonds without issuing additional bonds at this time. A summary of the UIC Financing Alternatives document is Attachment 2 to this board item (copy filed with the secretary of the board). The structure chosen will be within the parameters contained in the board's debt policy adopted in March 2004.

The delegations and authorizations contained in this board action will be effective for one year from the date of this board action and may be renewed by further action of the board.

In order to permit the University to proceed with the transactions described above, including offering, issuance, sale, and delivery of advance refunding revenue bonds and/or entering into one or more derivatives transactions, all as shall be in the University's best interests, the vice president for administration recommends that the board take the following actions:

1. Retain Schiff Hardin, LLP, to serve as bond counsel and as swap counsel to the University, to the extent required.
2. Retain Scott Balice Strategies, LLC, to serve as financial advisor and swap advisor to the University, to the extent required.
3. Engage JPMorgan Securities, Inc., to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of revenue bonds if revenue bonds are issued.
4. Retain Ungaretti & Harris, LLP, to serve as special counsel to the University.
5. Engage Grant Thornton, LLP, to serve as verification agent for the refunding plan if revenue bonds are issued.
6. Appoint JPMorgan Trust Company, National Association, to serve as bond registrar.
7. Delegate to the Executive Committee of the Board of Trustees the authority by resolution to (i) determine to proceed with one or more of the transactions described above, including offering, issuance, sale, and delivery of advance refunding revenue bonds and/or entering into one or more derivatives transactions, and (ii) authorize and direct the Comptroller of the University and other appropriate officers of the University to undertake the actions and make the determinations on behalf of the University that are set forth below if the Executive Committee decides to proceed with such transactions. The Executive Committee's determination in clause (i) shall be based on the best interests of the University taking into account the objectives described above, including the University's need for additional funds to complete the acquisition and construction of the UIC South Campus Development Project, the University's need to restructure the aggregate debt service on the University's outstanding UIC South Campus Development Project Revenue Bonds to match more closely the presently anticipated availability of tax increment revenues generated within the South Campus redevelopment project area that are pledged to pay such bonds, and the University's need to reduce or eliminate the application of general University funds to pay debt service on such bonds.
8. Delegate to the comptroller the authority to determine the principal amount, final terms and terms of sale of any revenue bonds within the limits expressed in this board action, if the Executive Committee determines that revenue bonds shall be issued and authorizes the comptroller to do so. The maximum aggregate principal amount upon issuance of such bonds shall not exceed \$90.0 million, the true interest cost of any portion of such bonds that are tax-exempt shall not exceed 6.0 percent and the true interest cost of any portion of such bonds that are taxable shall not exceed 8.5 percent. Compensation to the underwriters and/or placement agents (exclusive of any costs of issuance to be paid by the underwriters and/or placement agents) shall not exceed 2.0 percent of the aggregate principal amount upon issuance of such bonds.
9. Delegate to the comptroller the authority to designate additional co-managers and selling group members, if the Executive Committee determines that revenue bonds shall be issued and authorizes the comptroller to do so.
10. Delegate to the comptroller the authority to negotiate with credit enhancement and liquidity support providers, as needed and deemed economically beneficial

in connection with the issuance of University revenue bonds, if the Executive Committee determines that revenue bonds shall be issued and authorizes the comptroller to do so and following consultation with the managing underwriter and the University's financial advisor.

11. Delegate to the comptroller the authority to analyze the purchase of bond insurance and to determine if such purchase is economically beneficial and in the best interests of the University, if the Executive Committee determines that revenue bonds shall be issued and authorizes the comptroller to do so and following consultation with the managing underwriter and the University's financial advisor. If the comptroller determines that such purchase is economically beneficial and in the best interests of the University, the appropriate officers of the University shall negotiate a commitment with a bond insurance company on terms most advantageous to the University and shall obtain the bond insurance policy. Such insurance, if acquired, would be purchased by the managing underwriter.
12. Delegate to the comptroller the authority to pursue and obtain a rating or ratings on revenue bonds, if the Executive Committee determines that revenue bonds shall be issued and authorizes the comptroller to do so.
13. Delegate to the comptroller the authority to negotiate, approve, execute, and deliver standard ISDA agreements including the Schedule, Credit Support Annex and Confirmation and any related documentation, if the Executive Committee determines that an interest rate exchange agreement transaction is advantageous for the University and authorizes the comptroller to do so. An interest rate exchange agreement transaction may be negotiated with affiliates of one or more of the University's pool of senior managing underwriters or with other qualified parties, or may be competitively bid among a limited number of qualified parties, as the comptroller shall determine is most advantageous financially to the University. The University's financial advisor shall deliver a fairness opinion with respect to any interest rate exchange agreement transaction that is not competitively bid as a condition to closing. Any interest rate exchange agreement transaction shall be within the parameters contained in the board's debt policy adopted in March 2004.
14. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the comptroller the authority to approve and execute a Preliminary Official Statement and an Official Statement in substantially the same form as the board's Official Statement dated August 5, 2005, revised and updated as is necessary to reflect the terms of the revenue bonds and related documents and the University's current disclosure information, if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so.
15. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the comptroller the authority to approve and execute appropriate documentation including, without limitation, a Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Undertaking in substantially the same form as the Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Undertaking entered into by the board on August 27, 2003, if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so.
16. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the comptroller the authority to approve and execute one or more Escrow Agreements in substantially the same form as entered into by the board as of March 31, 2005, to provide for the deposit of obligations of, or fully guaranteed by, the United States of America sufficient, together with the investment income thereon, to provide for the payments of all outstanding revenue bonds to be refunded, if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so.

17. Ratify and confirm all actions taken or to be taken by the officers of the University and members of the Board of Trustees in connection with the transactions contemplated by this board action.
18. Authorize the Executive Committee, the comptroller, and other authorized officers of the University to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board of Trustees and the University as may be by them deemed necessary or appropriate including the authorization and distribution of a Preliminary Official Statement and a final Official Statement with respect to the sale of any revenue bonds, and all acts and things whether heretofore or hereafter done or performed by the Executive Committee, the comptroller, and other authorized officers of the University which are in conformity with the intents and purposes of this board action shall be and the same are hereby, in all respects, ratified, confirmed, and approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Bruce, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Amendment of Construction Manager Contract for South Campus Mixed Use Development, Chicago

(10) In July 2004, the board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services; a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component.

In September 2004, the University awarded a construction manager contract to Power Construction Company, Schaumburg, to provide construction management services to coordinate the construction packages for this project. An amendment to their contract in the amount of \$360,770 is required to increase reimbursables for additional geotechnical investigation, site analysis, and for bid document printing costs. The additional geotechnical investigation was required to respond to City of Chicago requirements for additional caisson liners. The results of the tests resulted in a reduction in the request for additional caisson liners at a savings of more than \$75,000. Contingency funds will be used to cover the cost. The increase in reimbursables to cover printing costs resulted from a decision to consolidate management of bid document printing under the construction manager. Funds for printing are already allocated within the project. This amendment does not require additional project funds.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that an amendment to the construction management with Power Construction Company, Schaumburg, in the amount of \$360,770 to the construction manager contract be approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds are available from the proceeds of future Auxiliary Facilities System Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The president of the University concurs.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Amendment to Professional Services Agreement for Instructional Facility, College of Business, Urbana

(11) The new \$62.0 million state-of-the-art facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program as well as off-campus guests. The new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

At the September 11, 2003, meeting, the board approved the employment of Phillips Swager & Associates (with Cesar Pelli & Associates), Peoria, Illinois, for professional services required through the design development phase at a fee of \$1,455,000, including reimbursables. In July 2004, the board approved the next phase to continue the professional services work required through the construction documents phase at a fee of \$1,633,000, including reimbursables. In July 2005, the board approved the Instructional Facility, College of Business project and approved the employment of Phillips Swager & Associates (with Cesar Pelli & Associates) for professional services through construction administration for an additional fixed fee of \$872,500 and reimbursable expenses estimated at \$170,000.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends an amendment to the professional services agreement with Phillips Swager & Associates (with Cesar Pelli & Associates), Peoria, Illinois, to provide interior design services for an additional fixed fee of \$108,500, including reimbursables.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from gift funds and proceeds from the future sale of certificates of participation.

The president of the University concurs.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Project for East Side Chilled Water Distribution Improvements, Chicago

(12) This \$3.4 million project will provide an extension of the University of Illinois at Chicago east side chilled water distribution system to serve the South Campus Mixed Use Development area of the campus. It will also provide a much-needed loop or second chilled water service to the new Advanced Chemical Technologies Building as well as all south campus buildings and allow for improved campus-wide chilled water distribution.

In order for this project to proceed, it is necessary to approve this recommendation to accomplish the required infrastructure work for the chilled water system.

Accordingly, the vice president for administration with the concurrence of the appropriate administrative officers, recommends the East Side Chilled Water Distribution Improvements project be approved at a project budget of \$3.4 million.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Project for West Campus Chilled Water Production Expansion, Chicago

(13) This \$3.0 million project will provide two additional electrically driven chillers, including cooling towers, pumps, and appurtenances to the west campus chilled water plant. The project is necessary to provide chilled water for air conditioning in buildings previously served by local chillers that are now to be connected to the Central Refrigeration Plant building. The chilled water distribution system is in place and the space for the two additional chillers in the central plant is prepared.

In order for this project to proceed, it is necessary to approve this recommendation to expand the chilled water production capacity for the west side of the Chicago campus.

Accordingly, the vice president for administration with the concurrence of the appropriate administrative officers, recommends the west campus chilled water production expansion project be approved at a project budget of \$3.0 million.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Authorize Execution of General License Agreement for Utilities Installation, Urbana

(14) The General License Agreement between the University and the city of Urbana grants the University a nonexclusive permanent license to install and maintain utility systems within the license area owned or under the control of the city of Urbana. This agreement contains terms and conditions regarding the University's obligations, information requirements, and guidelines for construction and maintenance on public property. The University shall pay the city of Urbana \$200,000 this year and a like sum on or before June 30, 2006.

Accordingly, the vice president for administration in consultation with appropriate administrative officers, recommends that this agreement with the city of Urbana be approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from institutional funds.

The president of the University concurs.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Employ Architect/Engineer for Conference Center, Urbana

(15) In September 2005, the board approved the construction of the Conference Center to serve as an amenity to the University of Illinois Research Park and an asset to the colleges and departments of the University of Illinois at Urbana-Champaign (including the Division of Intercollegiate Athletics). Planned uses include academic conferences, seminars, and professional association meetings. The Conference Center will be located on the southeast corner of St. Mary's Road and First Street, just south of the Assembly Hall.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that RATIO Architects, Inc., Indianapolis, Indiana, be employed for the professional services required. The firm's fee for schematic design through construction, including on-site observation and reimbursables, is \$686,200.

Funds for the contract are available from Auxiliary Facilities System funds and institutional funds operating budget of the Urbana campus. Any project (planning) costs incurred prior to the sale of the revenue bonds will be funded initially from other Auxiliary Facilities System or institutional funds of the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Employ Architect/Engineer for Conceptualization, Schematic Design, and Design Development Services, Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(16) In July 2005, the board approved the construction of the Student Dining and Residential Programs Building and the first wing of a residence hall to accommodate 200 residents including 26 Beckwith Hall residents, and demolition of the Illini Orange facility, Gregory and Peabody dining halls, and Weston residence hall at a project budget of \$75.7 million. This first phase of a planned multi-phase redevelopment will include consolidation of dining and residential support spaces into a new student dining and residential programs building.

¹A selection committee consisting of J. G. Dempsey, C. E. Wise, and N. Stanev (Facilities and Services) and J. W. Vitosky (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) RATIO Architects, Inc., Indianapolis, IN; (2) Lohan Anderson, Chicago; and (3) Hammond Beeby Rupert Ainge, Inc., Chicago. The committee recommended RATIO Architects, Inc., Indianapolis, IN, as best meeting the criteria for the project.

In order for the project to proceed, it is necessary to employ an architect/engineer for conceptualization, schematic design, and design development services. The design architect will not be eligible to provide Architect of Record services for either the dining and residential programs building or the new residence hall. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Booth Hansen, Chicago, be employed for the professional services required. The firm's fee through the conceptualization, schematic design, and design development phases will be a fixed fee of \$2,230,141, plus reimbursable expenses estimated at \$145,131.

Funds for the contract are available from the future sale of Auxiliary Facilities System Revenue Bonds.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Project and Employ Architect/Engineer for Atkins Tennis Center and Eichelberger Field Expansion, Urbana

(17) The Division of Intercollegiate Athletics, through efforts associated with this project, desires to upgrade its existing tennis facilities (Atkins Tennis Center) and softball facilities (Eichelberger Field) by providing improved and expanded accommodations for its student athletes, coaching staff, and patrons of tennis and softball. Both Atkins Tennis Center and Eichelberger Field are located immediately south of Kirby Avenue/Florida Avenue on the Urbana-Champaign campus, along an east-west axis primarily defined by Division of Intercollegiate Athletics facilities, in proximity to one another.

The expansion of the Atkins Tennis Center is anticipated to develop east of the existing facility. The program for expansion includes the creation of 12 additional outdoor, championship quality tennis courts (the program shall also address new associated lighting, perimeter fencing, scoreboards, and egress issues). A building addition will add two team locker rooms, a training room, administrative offices, a retail sales area, as well as necessary storage and mechanical space. A new parking lot and vehicular approach, also part of this design and construction program, will allow for the creation of a new "front door" to the Atkins Tennis Center facility.

The expansion of Eichelberger Field includes the creation of a freestanding building adjacent to the existing field that, programmatically, will include public restrooms, a press box, a ticket sales window, and concessions accommodations. In addition, the program will support the introduction of an Illini home team locker room which shall include shower facilities, both team and coaches locker areas, and a dedicated sports

¹A selection committee consisting of Clif Carey (Facilities and Services), Jack Collins (Housing), Mark Ingler (University Office of Facilities Planning and Programs), and Ed Scopel (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Booth Hansen, Chicago; (2) Perkins & Will, Chicago, and (3) RADA/EHDD, Chicago. The committee recommends Booth Hansen, Chicago, as best meeting the criteria for the project.

medicine area. The proximity of Eichelberger Field to the Atkins Tennis Facility shall provide for an opportunity to share the planned parking lot and vehicular approach, thereby creating a "front door" for the softball program as well.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the following actions:

1. The Atkins Tennis Center and Eichelberger Field Expansion project be approved with a project budget of \$5.4 million.
2. Bailey Edward Design, Champaign/Chicago, be employed for the professional services required through the warranty phase at a fixed fee of \$354,735 plus reimbursable expenses estimated at \$50,000.

Funds for this project are available from gift funds and the institutional funds operating budget of the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Bruce, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Projects and Employ Architect/Engineer for the Roger Adams Laboratory Remodeling, Urbana

(18) Through a facility assessment plan, seven phases for \$35.0 million of project work have been identified for rehabilitation and laboratory renovation in the Roger Adams Laboratory. In addition to this plan, an immediate laboratory complex renovation is required for an area of approximately 13,400 square feet to support the new hires of two faculty members for operation in the fall of 2006.

Funds for the first phase of the multiple phase remodeling plan and the new hire space have been identified. The project cost for the new hire commitment is \$5.3 million while the first phase of the facility renovation has been programmed for \$7.6 million. Professional services consultants for the project have been selected and the professional services consultant for the \$5.3 million project has been identified. The selected professional services consultant for future phases will be submitted in the future for board approval.

The selection of the architects/engineers for the project was in accordance with the requirements and provisions of Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1).²

¹A selection committee consisting of Dana Brenner (Division of Intercollegiate Athletics), Clif Carey (Facilities and Services), Mark Ingert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) received qualification submittals from 11 firms. The firms considered are as follows: (1) Bailey Edward Design, Champaign/Chicago; (2) DLR Group, Chicago; and (3) JJR, Chicago. The committee recommends Bailey Edward Design, Champaign/Chicago, as the firm best meeting the criteria for the project.

²A committee consisting of Clif Carey (Facilities and Services), Dan Ozier, (School of Molecular and Cellular Biology), and Bob Taylor (School of Chemical Sciences) recommends Harley Ellis, Chicago, and Loeb Schlossman and Hackl, Chicago, as best meeting the criteria for the project.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the following actions:

1. The Phase 1 of the Roger Adams Laboratory Facility Plan be approved at a project cost of \$7.6 million.
2. The Hartwig Lab Renovation Project be approved at a project cost of \$5.3 million.
3. Harley Ellis, Chicago, Illinois, be employed for the professional services required through the warranty phase for the Hartwig Lab Renovation Project for a fixed fee of \$334,200 plus reimbursable expenses estimated at \$70,000.

Funds for this project are available from grant funds and the institutional funds operating budget of the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Bruce, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Lease of Space for UIC Stroke Research, Chicago

(19) The chancellor at Chicago recommends that the University lease 10,573 square feet of office space on the fourth floor of the Westgate Office Center located at 1645 W. Jackson, Chicago, Illinois, for the period December 1, 2005, through December 31, 2008. The landlord is West Side Realty Corporation. The leased space would accommodate a research and patient care program for stroke patients directed by Dr. Philip Gorelick, head of the Department of Neurology and Rehabilitation in UIC's College of Medicine. Requirements include: four exam rooms with sinks; two labs with sinks; two conference rooms; two workrooms accommodating four workstations each; reception area; support space for server, files, copy work space and graphics production; storage and supply closets; bathroom; and, kitchen/break areas.

Prior to his recruitment by the University, Dr. Gorelick was employed by Rush Medical Center, and had operated his research program at the Westgate Office Center since 1995.

The required space program exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and the *Chicago Tribune*. In addition, letters were forwarded to building owners and brokers having inventory in the general vicinity in which space is desired. There were five responders to the RFI, submitting 25 potential locations. The pertinent facts of the RFI responses are summarized as follows:

1. It is important that research and patient care take place in a non-clinical (non-hospital) setting, due to problems with false positive or "white coat" hypertension. The availability of suitable non-clinical space in proximity to the west campus and the College of Medicine was an important consideration in evaluating the submittals. Only six of the 25 spaces met the requirement of proximity to the University. The other 19 spaces were eliminated from consideration, although their rental rates are used as comparables.
2. Availability of nearby parking for stroke patients is an important consideration, as they are being treated for hypertension/stroke. Only six of all the submittals had

access to an adequate nearby structure, and of these, only Westgate Office Center met the requirement of being close to the University.

3. Two of the six spaces have no interior construction at all, and three are office spaces that would require extensive plumbing and HVAC remodeling to suit the intended use. The remaining submittal is the Westgate Office Center, which is specifically configured to the needs of UIC Stroke Research, and would require no additional tenant improvement.
4. The starting rental rate for Westgate Office Center is \$20.22/psf in base rent plus Tenant's Proportionate Share (8.58 percent) of any increases in tax and operating costs for the building over the base year of 2004. To be conservative, and for comparable purposes, it was estimated that the gross rental rate would be \$25.22/psf (\$20.22 base rent plus \$5.00 cam). This is comparable to other market alternatives. The average starting gross rental rate for the other 24 alternatives is \$24.70/psf, with a low of \$16.50 for completely unbuilt space and a high of \$36.50 for existing space.
5. Tenant allowances of \$10.00 to \$65.00/psf were provided in the submittals, but in all cases they were insufficient to cover estimated costs to configure the space for a medical use, because of the extensive plumbing and HVAC work required. Additional funds required for the University to complete remodeling beyond the amounts supplied from the tenant allowance were estimated, based on University experience, between \$165,000 to \$1,500,000, depending on the original condition of the space, and the amount of tenant allowance. The Westgate Office Center space would not require any additional financial investment.
6. Relocating the program to another location would require establishment of new telecommunications and data cabling, plus moving costs. The program would need to bear these additional costs.

It is proposed to maintain UIC Stroke Research in its current location at the Westgate Office Center, 1645 W. Jackson, as it is the best location, at the least cost, with the least disruption for Dr. Gorelick's patient care. The term of the proposed lease is three years and one month, with an option to renew for one additional five-year period. Annual base rental costs would start at \$20.22/psf, escalating four percent annually on January 1 of each year. The annual first year base cost would equal \$221,636.49. There is also a provision for additional cost, calculated as tenant's proportionate share (8.58 percent) of any increases in tax and operating costs for the building over the base year of 2004. The lease rate is full service and includes rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and taxes. The University will be responsible for its own electrical and telephone charges.

The grants that Dr. Gorelick receives for his stroke research generate sufficient indirect cost recovery to cover his rental costs. Funds for the current fiscal year are available from the institutional funds operating budget of the College of Medicine. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Purchases

(20) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$19,797,917.50.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Bruce, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Authorization for Settlement

(21) The university counsel recommends that the board approve settlement of *Young v. Portugal, et al.*, in the amount of \$450,000. The plaintiff, 44-year-old Robert Young, alleges that defendants failed to treat properly papillary squamous cell carcinoma and to timely diagnose its recurrence, resulting in additional surgery, scarring, and possible decreased life expectancy.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Authorization for Settlement

(22) The university counsel recommends that the board approve settlement of *Sholes v. Sabalwora, et al.*, in the amount of \$2,450,000. The plaintiff, Melanie Sholes, alleges that the failure of defendants to recognize significant respiratory compromise following administration of anesthesia to Anitra Sholes for elective cosmetic surgery resulted in her death.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Bruce, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich,

Mrs. Sodemann. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(23) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are items from October 1999 through November 2004 that have been heretofore unreleased and are recommended for release at this time. (Attached materials are filed with the secretary of the board for record.) Those sections of minutes that deal with items considered in executive session for which continuing confidential status is recommended in order to protect the public interest or the privacy of an individual are indicated. When the need for confidentiality has passed they will be released.

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time. It is further recommended that the matters considered in executive session for the same period and marked as "release" be made available to the public at this time.

In addition, between January 1, 2004, and December 31, 2004, the Act also required that public bodies subject to the Act periodically review recordings of closed meetings. A verbatim transcript of the recording of the September 2004 executive session has been provided the board for review. The university counsel and the secretary, having reviewed the transcript and having consulted with appropriate University officers, recommend that the transcript remain confidential at this time to protect the public interest or the privacy of individuals.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Bruce, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mrs. Sodemann.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

President's Report on Actions of the Senate

(24) The president presented the following report:

Establish a Joint B.S./M.S. Program in Materials Science and Engineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Engineering to establish a joint B.S./M.S. Program in Materials Science and Engineering.

The establishment of a joint B.S./M.S. degree program will make materials science and engineering more attractive to the outstanding prospective undergraduates; aid the early entry of top undergraduates into a meaningful research project while encouraging students to plan early for graduate school; and enlarge the pool of highly qualified students for Ph.D. programs here and at other schools. Students pursuing this option will

complete degree requirements for both degrees and will utilize overlap in coursework to allow completion in five years.

**Establish Graduate Minor in Cinema Studies,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Liberal Arts and Sciences to establish a graduate minor in cinema studies.

The graduate minor in cinema studies promotes the graduate-level study of cinema and related screen media and their cultural and institutional contexts. Graduate students will complete 14 to 16 hours of coursework addressing the history and theory of cinema or related media topics. The graduate minor in cinema studies responds to demands for such a program from graduate students and faculty in several departments; it supplements studies in a wide range of fields and adds to the marketable areas of expertise and potential teaching qualifications of the Urbana-Champaign campus graduates.

**Redesignate Interdisciplinary Minor in Russian
and East European Studies,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to redesignate the interdisciplinary minor in Russian and East European Studies.

In 2004, the Russian and East European Center was redesignated the Russian, East European, and Eurasian Center, reflecting the fact that since the collapse of the Soviet Union the term Russia can no longer reasonably stand for all the former Soviet States. As a result, it has become common to use the term Eurasia to refer to the newly independent states of the former Soviet Union. This redesignation made clear our continued inclusion in the minor of these non-Russian Eurasian areas. It is logical for the minor to be redesignated accordingly.

This report was received for record.

Report on the Medical Center Compliance Plan

(25) Under delegated authority by the Board of Trustees, the Medical Center created its first Compliance Plan in 1998. It was revised in 2003. This version was revised again in September 2005 to reflect organizational changes at the Medical Center. (A copy of the plan is filed with the secretary of the board.)

This report was received for record.

**Report on a Condition of the Settlement Agreement Between
the Federal Government and the University in the *United States
of America and State of Illinois Ex Rel. Raymond Pollak, MD
v. the Board of Trustees of the University of Illinois***

(26) Pursuant to the terms of the November 17, 2003, settlement agreement noted above, an annual report on the status of the Medical Center's compliance program is required for the next three consecutive years. Herein is the response to that report from the Department of Health and Human Services Office of Inspector General, acknowledging that "it appears that UIMC is in compliance with the terms of the Integrity Paragraph." This is being reported to the board for informational purposes on the basis of its oversight responsibility for compliance. (A copy of the response is filed with the secretary of the board.)

This report was received for record.

**Report on Safety Program,
University of Illinois Medical Center at Chicago,
Fiscal Year 2005**

(27) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the board for record. A copy has been filed with the secretary of the board.

**Comptroller’s Financial Report
Quarter Ended September 30, 2005**

(28) The comptroller presented his quarterly report as of September 30, 2005. A copy has been filed with the secretary of the board.

This report was received for record.

Investment Report for the Quarter Ended September 30, 2005

(29) A copy of this report prepared by Ennis Knupp + Associates is filed with the secretary of the board.

This report was received for record.

SECRETARY’S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 2005.

Summary

<i>Graduate Degrees</i>	
Doctor of Education	2
Doctor of Musical Arts.....	5
Doctor of Philosophy.....	274
<i>Total, Doctors</i>	(281)
Master of Arts.....	10
Master of Business Administration	1
Master of Education.....	3
Master of Landscape Architecture	1
Master of Music Education	1
Master of Science.....	54
<i>Total, Masters</i>	(70)
<i>Total, Graduate Degrees</i>	351
<i>Total, Degrees Conferred October 15, 2005</i>	351

RECESS FOR COMMITTEE MEETING

At this time the board recessed for a meeting of the University Hospital Committee.

MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Trustee Vickrey, chair of this committee, convened the meeting and asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to report on the materials in the board packet concerning compliance with regulations of the Joint Commission on Accreditation of Healthcare Organizations (JCAHO).

Mr. DeNardo commented on these reports (on file with the secretary) that dealt with safety and compliance with all requirements of the JCAHO. There was no discussion of these reports.

Mr. Vickrey asked Mr. DeNardo to comment on preparations for treating large numbers of people who might contract avian flu, which is a current fear in the nation. Mr. DeNardo said that basic principles of adequate staffing and resources must be provided and he stated that this was under discussion among the members of the Medical Center District. Dr. Joseph A. Flaherty, dean, College of Medicine, said the college was working with the Centers for Disease Control (CDC) on plans for vaccinating people and on the need to quarantine some patients and evacuate others. Dean Flaherty said Dr. Bellur S. Prabhakar, professor and head of the Department of Microbiology and Immunology, Chicago, an expert on the virus that causes avian flu as well as other viruses, is working with the CDC at present, studying the virus and its potential for infecting large numbers of people. Dean Flaherty and Mr. DeNardo also said that the Chicago campus was working with State agencies to plan responses to an outbreak of the avian flu.

BOARD MEETING RESUMED

When the board reconvened in regular session at 4:35 p.m., all board members noted as present at the time action was taken on the agenda were still present.

Mr. Eppley indicated that the next business would be to receive reports from the president and chief executive officer of the University of Illinois Alumni Association and the president of the University of Illinois Foundation.

REPORT FROM THE PRESIDENT AND CHIEF EXECUTIVE OFFICER, UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Mr. Eppley introduced Mr. Loren R. Taylor, president and chief executive officer of the University of Illinois Alumni Association, for a report.

Mr. Taylor reported that the Alumni Association was participating with President White in producing a strategic plan for the University that will include a segment on the Alumni Association's plan for the next several years. Mr. Taylor stated that he had involved 112 leaders of the Alumni Association in a taskforce to develop the association's plan entitled, "Adding Impact to Excellence." He also reported that the Alumni Association had adopted a mission statement to foster loyalty and bring about a united effort to assist the University in several ways. In addition, he reported that recruitment of student alumni was progressing and that the membership program of the Alumni Association was involved with the University of Illi-

nois Foundation in advancing private giving to the University. Mr. Taylor stated that the credit card program for alumni was successful and that this provides for donations to the athletic programs of the campuses. He also told the board that the offices for the Alumni Association in Chicago were much improved by a move to the UIC Student Center East, and that the new Alice Campbell Alumni Center in Urbana that is soon to be completed would greatly improve the work setting for staff in Urbana.

REPORT FROM THE PRESIDENT, UNIVERSITY OF ILLINOIS FOUNDATION

Mr. Sidney S. Micek, president, University of Illinois Foundation, reported that the Foundation had an excellent year in receiving new gifts (materials on file with the secretary). He told the trustees that the Board of Directors has new leadership and those individuals are focused on four things: planning for the upcoming campaign; developing marketing and communications approaches for the campaign; linking the campaign to efforts to develop a University-wide branding program; and working with the University on the strategic plan. He said that the Foundation has set a goal of 2015 to increase fundraising for each campus to the extent that each of the campuses is in the top five of their peer groups in total gift support.

Dr. Micek stated that the Foundation and the Alumni Association worked together on the inauguration of President White in September and that the Foundation was honored to support this event.

He reported new gifts of \$181.0 million and said that annual giving was increasing with a growing donor base. He also noted a number of efforts to increase giving to the University and emphasized especially a need for the endowment to grow. Among efforts to increase giving he mentioned an effort to increase corporate gifts, the formation of a special council for the College of Medicine and the University Hospital, and an emphasis on pursuing gifts of \$5.0 million and above.

Mr. Eppley thanked Dr. Micek for his report and thanked the Foundation and the Alumni Association for help in producing the inauguration of President White in September 2005.

REPORT FROM THE CHANCELLOR, UNIVERSITY OF ILLINOIS AT SPRINGFIELD

Mr. Eppley next asked Chancellor Ringeisen, the host chancellor for this meeting, for a report from the Springfield campus. The chancellor stated first that the campus' goal is to become one of the top five small, public liberal arts universities in the country. He noted that the number of full-time students is increasing and that currently 50 percent of the students are full-time and 800 are living on campus, out of 3,000 full-time equivalent students. He stated that campus life is developing and that there are now more performing arts programs, more athletic teams, and 70 registered student organizations. He also called the trustees' attention to the new colonnade, an added architectural feature of the campus, that is located outside the Public Affairs Center, and invited them to stop to see this. He reported that

20 percent of the faculty at Springfield are in their first year at UIS, and that all faculty have frequent interaction with students in small classes and in out of class advising sessions.

Chancellor Ringeisen told the board that the faculty members at Springfield have embraced technology enthusiastically and that the campus is now completely wireless. He also said the campus is a national leader in on-line course work, and a leader in public service education, especially in placing students in internships.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

REPORT FROM THE SENATE, SPRINGFIELD CAMPUS

Professor Patricia A. Langley, chair of the Executive Committee of the Springfield Senate, reported on major curriculum changes that had been considered by the senate in the past year. She described changes to the baccalaureate degree, noting that in future, courses in technology and science and mathematical reasoning would be included in the requirements for a degree from the Springfield campus. She also stated that the Capital Scholars Program would be renamed the Capital Scholars Honors Program.

Further, she described changes to the general education requirements at Springfield brought about by a campus working group aimed at making students life-long learners and engaging citizens through experienced-based learning. Professor Langley praised the cooperation of faculty members and administrators in defining these new course requirements, and stated that this illustrated the effectiveness of shared governance.

REPORTS FROM STUDENT TRUSTEES

Ms. Carrie M. Bauer, student trustee from Springfield, stated that the students at Springfield appreciate the new general education requirements. She also said she was serving on a search committee for a new athletic director at the Springfield campus. In addition, she announced that there was a meeting of Campus Compact, a national group concerned with undergraduate education, on the Springfield campus today. Ms. Bauer also reported on a student forum held recently during which students indicated needs for transportation, student jobs, and more student services. Further, she asked if the students would have an opportunity for input in the University's strategic plan that is being developed and encouraged this.

Mr. Shumail Alam, student trustee from Chicago, reported that students at the Chicago campus were currently interviewing music vendors to work out a legal way to download music. He indicated he was involved with a search for a new director of dining services and also stated that he had attended a student affairs meeting recently that was useful. Further, he told the board that students at Chicago were opposing cuts in financial aid pres-

ently under consideration by the U.S. Congress. Chancellor Manning commended the students for articulating objections to these proposed cuts in financial aid and Trustee Schmidt asked for information about the proposed cuts.

Mr. Nicholas W. Klitzing, student trustee from Urbana, mentioned that Jon Corzine, an alumnus of this campus, was elected governor of New Jersey last week. Mr. Klitzing also stated he was working on a tuition advisory committee that is discussing what amount of a tuition increase students would find acceptable and what items would be supported by a tuition increase. He said the students had given priority rankings to those things for which they would support a tuition increase that included: retention of faculty; smaller classes; financial aid; technology expansion; building restoration; merit aid for students; more diverse curriculum offerings; and increased library services. He also said he was involved with interviews of the candidates for provost at the campus. Further, Mr. Klitzing commented on the tragic loss of fellow student, Ms. Sarah Channick, in a traffic accident near the campus and said that there was a faculty and student effort underway to investigate safety provisions on and near campus. In response, Mr. Eppley remarked that student leaders can help with the education of pedestrians and drivers for greater safety.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: January 19, Chicago; March 9, Urbana; May 11, 2006, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

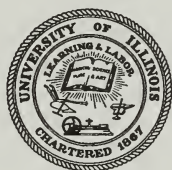
Chair

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 19, 2006



This annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago Illinois, on Thursday, January 19, 2006, beginning at 10:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce,¹ Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. Nicholas W. Klitzing, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus; Ms. Carrie M. Bauer, Springfield campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman,

¹Mr. Bruce participated in the meeting telephonically.

chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. Mr. Thomas R. Bearrows, university counsel, was represented by Mr. Steven A. Veazie, deputy university counsel. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. William G. Jones, associate professor, University Library, University of Illinois at Chicago, representing the University Senates Conference; Dr. Gerald Strom, professor of political science, College of Liberal Arts and Sciences, and secretary of the UIC Senate, representing the Chicago Senate; Dr. James Hall, assistant professor, management information systems, College of Business and Management, representing the Springfield Senate; and Dr. Kenneth Andersen, professor emeritus of speech communication, College of Liberal Arts and Sciences, representing the Urbana-Champaign Senate. Also in attendance are Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, and chair of the University Senates Conference; and Dr. Vernon Burton, professor of history, College of Liberal Arts and Sciences, and chair of the Urbana-Champaign Senate Executive Committee.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to the annual meeting of the Board of Trustees and the first meeting of 2006, and stated that the board had a full schedule to address.

He stated that before beginning the business of the day he wanted to recognize some recent achievements and recognitions bestowed upon some of the board members. He noted that Dr. Carroll had recently been elected president of the Theta Omega Chapter of the Alpha Kappa Alpha Sorority, Inc., and of the AKARAMA Foundation and Theta Omega Foundation. Mr. Eppley reminded his colleagues that this comes on the heels of special recognition Dr. Carroll received a few months ago from the Alumni Association of Chicago State University when that organization presented her the President's Award for distinguished achievement.

Next, he told the board that Mr. Shah was recently honored by the President of India, Dr. Abdul Kalam, with the Pravasi Bharatiya Samman Award, acknowledging Mr. Shah's outstanding achievement in the field of community leadership and in recognition of his valuable contribution to promotion of the honor and prestige of India and fostering the interests of overseas Indians. Mr. Eppley explained that this is the highest award India confers on any non-resident Indian and that the award was presented to

Mr. Shah on January 9, a date that has historical significance in India, because it was on January 9, 1915, that Mahatma Gandhi returned from South Africa after spending 21 years abroad and began his fight for Indian independence. Mr. Eppley added that Mr. Farid Zakaria, editor of *Newsweek International*, was the other recipient of this award for this year.

Mr. Eppley also noted that Mr. McKeever, the board's treasurer, had been selected as one of the alumni of the Navy Pier campus to be inducted into the Navy Pier Hall of Fame. He said this would occur on February 3 at the annual dinner of the Alumni Association in Chicago and the UIC City Partners, and he noted that this will be a celebration to mark the 60th anniversary of the opening of the Navy Pier campus.

Mr. Eppley then asked for a round of applause for these individuals.

The chair continued and described the business to be taken up by the board at this meeting. He indicated that Chancellor Manning would welcome the board to the Chicago campus and comment briefly about some of the remarkable people at the Chicago campus and their accomplishments. He stated that although the board members read a great deal about the campuses in newspapers, there is still much they do not hear of and he hoped that at the board meetings the host chancellor for the day would bring news not received by other means.

Mr. Eppley said that after hearing from Chancellor Manning, there would be a session for public comment. He also stated that in the annual meeting portion of the meeting today, the board would elect officers for the year ahead.

Further, he said that in addition to these business matters to be addressed this morning the board had a full day of work ahead, including welcoming some impressive new appointees to the University of Illinois family. Mr. Eppley also said there would be a number of important matters for the board to consider and several timely committee presentations, including a joint meeting of the Finance and Investment, the Budget and Audit, and the Strategic Planning Committees. He added that a representative of Moody's Investors Service would make a presentation that, among other things, would address the University's debt capacity. In connection with this, he reminded the board of a similar report to the board in January 2004.

Mr. Eppley then told the board that following lunch there would be a session for presentation of all agenda items including some significant administrative appointments and several capital projects, including Phase I of the Memorial Stadium Development Plan at Urbana, and a few items related to the South Campus Development at Chicago. He observed that both of these projects would have major impacts and exciting outcomes. In addition, he said that the board had a couple of important policy items to consider, both of which had been discussed at past meetings; one of these is a management policy for the University's endowment farms, and the other is an audit function charter for the Budget and Audit Committee. In relation to these two policy matters, Mr. Eppley thanked his colleagues Mr.

Vickrey, for help on the policy for managing the endowment farms, and Mr. Bruce, for his help with the audit function charter.

TWO ITEMS FROM REGULAR AGENDA APPROVED

Mr. Eppley stated that with leave of the board he would take two items from the regular agenda for this meeting to present for approval at this time.

Agenda item no. 1, "Memorial Resolution for Kenneth M. Viste, Jr., M.D."—Mr. Eppley said that this was a tribute to Dr. Viste, a former chairman of the Board of Directors of the University of Illinois Alumni Association, who passed away a few months ago. He then read the resolution:

Memorial Resolution for Kenneth M. Viste, Jr., M.D.

(1) The Board of Trustees records with sympathy the death of Kenneth Viste, Jr., M.D., on August 21, 2005. Dr. Viste was named chairman of the board of the University of Illinois Alumni Association in May 2005. In 2000 he was elected to the Board of Directors of the University of Illinois Foundation. Dr. Viste received a Baccalaureate Degree from the University of Illinois at Urbana-Champaign, and was admitted to Phi Beta Kappa, and an M.D. degree from Northwestern University. He was a board certified neurologist.

Dr. Viste was the president and a founder of Lakeside Neurocare of Oshkosh, Wisconsin. He also served as associate clinical professor of neurology at the University of Wisconsin, Madison, and as medical director of Neurology Rehabilitation Units at Mercy Medical Center in Oshkosh and St. Agnes Hospital in Fond Du Lac, Wisconsin.

He served as president of the State Medical Society of Wisconsin, and of the American Academy of Neurology. Dr. Viste also served as a state delegate to the American Medical Association and as health adviser to Wisconsin Governor Tommy Thompson, and was one of ten physicians appointed to the Practicing Physicians Advisory Council during the Clinton administration.

Ken Viste's gifts to the University were significant, including the Viste Balcony in the Alice Campbell Alumni Center and another major gift to establish the Kenneth M. Viste, Jr., Fund that provided for programmatic initiatives for the Division of Rehabilitation-Education Services related to the Office of Recreation and Athletics and the establishment of the Michael J. Ellis Annual Lecture on Disability Science and Practice.

Dr. Viste will be remembered for his enthusiasm and loyal support of athletics at the Urbana campus. He attended hundreds of Illini football and basketball games.

The Board of Trustees pays tribute to the memory of Dr. Kenneth M. Viste, Jr.'s, excellent service to the University of Illinois and extends condolences to Mrs. Viste and all other family members.

The board directs that an appropriate copy of this resolution be prepared for Mrs. Jan Viste.

On motion of Mr. Bruce, this resolution was adopted.

President White commented on Dr. Viste's contributions to the University and noted that although Dr. Viste had spent most of his life in a wheelchair due to contracting polio as a child (just prior to the discovery of the vaccine), he never showed any bitterness about his lot, but rather worked tirelessly to help others professionally and through his volunteer work.

Mr. Eppley also announced to the board that Thomas A. Murphy, an alumnus, former president of General Motors, and a former president of the University of Illinois Foundation, had passed away the preceding day.

Mr. Eppley then stated that with leave of the board he would also like to take agenda item no. 2 from the regular agenda for consideration out of order.

Agenda item no. 2, "Resolution to Recognize Student Involvement and Volunteerism by the Dental Student Council, UIC College of Dentistry, Chicago"—Mr. Eppley said this item is a salute to a group of students at the Chicago campus that has demonstrated concern for helping those in need of dental care, especially children, through fundraising and direct care. He invited Mr. Alam, as the student trustee from the Chicago campus, to read the resolution and invited student representatives of the Dental Student Council to join Mr. Alam after the vote on the motion.

**Resolution to Recognize Student Involvement
and Volunteerism by the Dental Student Council,
UIC College of Dentistry, Chicago**

(2) The Board of Trustees of the University of Illinois sincerely appreciates and recognizes the unselfish dedicated commitment, leadership, and volunteerism as demonstrated by the Dental Student Council and other dental student organizations of the University of Illinois at Chicago (UIC) College of Dentistry in its service of oral health care to the underserved and undocumented children of the State of Illinois.

UIC's College of Dentistry students, both individually and collectively through the Dental Student Council and by affiliation through UIC chapters of national dental student organizations, have engaged in volunteer efforts such as fundraising formal dances, bake sales, Valentines' sales, candy and doll sales, auctions and forays into the community to raise monies to provide better oral health care and dental education to children and underserved populations through UIC's Department of Pediatric Dentistry's Children's Associated Care Fund. This year the students raised over \$10,000. UIC's College of Dentistry students also worked and volunteered in community clinics throughout northern Illinois.

The UIC College of Dentistry, Department of Pediatric Dentistry is the largest safety net in the City of Chicago for children needing oral health care, sometimes receiving up to 50 emergency cases per day. Besides helping to finance dental work for needy youngsters, the students' efforts help them to become more compassionate dentists.

Most recently, on October 12, 2005, the UIC College of Dentistry students were formally recognized in a State of Illinois Declaration presented by Lieutenant Governor Pat Quinn at the annual "Healthy Kids, Healthy Smiles Day" for their unselfish efforts to promote better dental health care for the citizens of the State. More than 85 volunteer dental students, hygiene students, and pediatric dental residents took care of 200 plus children, providing services ranging from oral examinations, teeth cleanings, fluoride treatments, and dental education to the parents. The day included a visit from the tooth fairy, free toothbrushes and floss, educational brochures in both English and Spanish, balloons, and lots of toothy smiles.

The Board of Trustees hereby recognizes and commends the UIC College of Dentistry Dental Student Council and its related student organizations for their stellar example of student volunteerism that contributes to a vital campus life, to a meaningful educational experience, and to a better society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meetings to become a part of the official public record, and that a suitable copy be given to the UIC College of Dentistry Dental Student Council on behalf of all the UIC volunteer dental student organizations, as a permanent reminder of the esteem in which you are all held.

On motion of Mr. Alam, this resolution was adopted.

A contingent of dental students, including one dressed as the tooth fairy, were present to receive the board's resolution praising their work with those in need of dental care.

Mr. Eppley commended the students for their volunteer work and fundraising and said their amazing work gave him a segue to the next presentation which is a report from the chancellor of the Chicago campus. He invited Chancellor Manning to comment on recent accomplishments of the students and faculty at the Chicago campus.

WELCOME AND COMMENTS FROM CHANCELLOR MANNING

Chancellor Manning welcomed the board to the Chicago campus and in her comments reviewed the recent history of the campus, noting that the campus had changed its name and emphases three times since 1946, which confuses some, but also highlights the dynamic aspect of the campus. She described the campus as a major urban research university with an emphasis on access for students, and said that a description of the campus today is "access to excellence." The chancellor then showed slides of several outstanding faculty members and students and described their impressive contributions to the Chicago campus and to scholarship.

PUBLIC COMMENT

Mr. Eppley stated that one person had applied and been approved to address the board according to the board's procedures. He then asked Mr. Roger Huddleston to address the board.

Mr. Huddleston spoke about the Chief Illiniwek tradition at the Urbana campus and the recent decision by the National Collegiate Athletic Association (NCAA) regarding restrictions on hosting post-season games for institutions with Native American mascots, and urged the board to continue pursuing a consensus approach to resolution of this dilemma and to view both issues as one (materials on file with the secretary).

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Mr. Eppley invited nominations for chair of the board.

Dr. Schmidt nominated Mr. Eppley and commented that continuity was important for the University at this time and that given Mr. Eppley's outstanding leadership over the past three years he would like to see him continue in this role. Mr. Dorris seconded the nomination, and Mr. Vickrey moved that the nominations be closed.

By unanimous ballot, on motion of Mr. Sperling, Mr. Eppley was reelected chair of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

Executive Committee

Mr. Eppley nominated Mr. Shah and Mr. Vickrey to serve as members of the Executive Committee, with the chair of the board as chairman, *ex officio*.

Dr. Carroll nominated Mrs. Sodemann to serve as one member of this committee. Mrs. Sodemann declined.

By unanimous ballot, on motion of Dr. Schmidt, Mr. Shah and Mr. Vickrey were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Stephen K. Rugg, comptroller of the board; and Thomas R. Bearrows, university counsel.

By unanimous ballot, on motion of Dr. Carroll, the incumbents—Dr. Thompson, Mr. Rugg, and Mr. Bearrows—were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Delegation of Signatures

On motion of Mrs. Sodemann, the following resolution was unanimously adopted:

Resolved that the chair of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the board. And be it further

Resolved that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this board.

BOARD MEETING ADJOURNED FOR JOINT MEETING OF FINANCE AND INVESTMENT, BUDGET AND AUDIT, AND STRATEGIC PLANNING COMMITTEES

President White commented briefly at the beginning of this joint committee meeting stating that this was to be a discussion of the University's debt capacity. He then introduced Ms. Diane F. Viacava of Moody's Investors Service to make a presentation and indicated that Mr. Douglas E. Beckmann, senior associate vice president for business and finance, would have remarks following the presentation.

Ms. Viacava began by reviewing the rating methodology of Moody's (materials on file with the secretary) and stating that the University of Illinois has a rating of Aa3, which she said was a good position for the Univer-

sity in relation to peer institutions. She noted that the Chicago South Campus Development currently has a rating of A1 which may be upgraded to an A3. Ms. Viacava then told the board that rating agencies focus on qualitative measures rather than on numbers in determining ratings, and added that a state's financial problems can have an effect on a state university. She also observed that the University of Illinois is highly leveraged, and like most universities is trying to build research facilities with some external funding from the federal government. She commended the University for improving the health care enterprise, and noted that problems still loom for that area due to the problems all health care operations face.

She observed that the State budget is a problem in Illinois and that Illinois has been among the least generous of all states in funding higher education in recent years and she opined that it did not look like that would change in the near future.

She explained that the University of Illinois has an Aa3 rating because: it is the premier public university in Illinois; it has strong academic programs with stable enrollments; it is a nationally prominent research institution, albeit not well recognized but clearly moving forward in recognition; it has success in recruiting faculty to conduct research; and growth is anticipated for the University.

Further, she said the University is doing well in terms of a balanced operating performance, despite the cuts in State appropriations and the guaranteed tuition program that has been in effect for a few years. She praised University administrators, Mr. Rugg, Mr. Beckmann, and Mr. Plankenhorn, for professional competence and said their oversight of the financial area is very good.

She noted that 90 percent of the students at the University are residents of Illinois which presents a minor problem, since having a heterogeneous student body is desirable in terms of quality measures.

With regard to debt capacity she said the University's revenue generation performance is favorably regarded because it has built such facilities as residence halls and parking garages, and she added that the University is projecting new residence hall projects and parking garages. In addition, she mentioned the need to finance a renovation for Memorial Stadium at Urbana and a plan to renovate the University Hospital at Chicago as upcoming projects.

Ms. Viacava also discussed ways to enhance the University's debt capacity at the Aa3 level. These included: initiating projects that have opportunities for new revenue; growth to the permanent endowment; growth in unrestricted resources; improved fund raising performance; continued deft handling of phasing capital projects; and, increasing capital by paying down debt. Also, she stated again that scarce State resources are a problem for the University.

Dr. Schmidt asked for more information on the University's operating performance. Ms. Viacava said that the University has been forced to pick up more burdens from the State and take cuts, which most other States

have not had to do. She then added that enrollment growth and tuition growth have helped the rating.

Mr. Eppley requested data on all sources of resources coming to the University and Ms. Viacava promised to provide these.

Mr. Shah asked for the difference in financing costs for a rating of Aa1 and Aa3. Discussion followed about savings and overall value of improving the rating. Mr. Vickrey noted that a problem for the University, as compared to its peers, is that it cannot hold a balance in funds from one year to the next. Mr. Eppley explained that the trade off in the ratings is that the internal costs are a little more for the lower rating. Mr. Vickrey also pointed out that a higher rating might restrict the University's debt capacity. Dr. Schmidt then asked how in-kind contributions were regarded and Ms. Viacava stated that these are considered as revenue.

Mr. Beckmann then commented in follow-up to the discussion that a higher rating can have an effect on the cost of bonds and that movement between rating categories requires considerable change in financial status. He reminded the board of the strong State support the University has had historically and that constraints are recent.

He also told the board that the University is amortizing debt consistently and there are no future balloon payments, and that although it is more leveraged than peers this is related to State budget constraints. He opined that the University debt level was comfortable in that there was a good payment stream, that over 80 percent of the projects funded by debt will generate revenue, and that the debt is short-term.

Mr. Eppley asked Mr. Beckmann to explain the University's legal authority to issue debt. Mr. Beckmann responded that the State allows the University to sell bonds for revenue generating entities. He also mentioned the issuance of Certificates of Participation for some projects, stating that these are basically leases. Mr. Eppley stressed the University's limitation on selling debt, reminding all that the projects had to be revenue-generating and that the University is not authorized to sell debt generally.

Discussion followed about how the University of Illinois compares to its peers in the Big Ten and whether it was less robust in financial strength. Mr. Eppley stated that analysis would be required to illustrate where resources of the University of Illinois were not as strong as peers. Ms. Viacava indicated she could provide those data, but did not have it at hand. President White commented that in order to retain quality, the University of Illinois has been operating close to the break-even point. He added that his plans for the University, as articulated in the University of Illinois Compact which he introduced a few months earlier, is based on several sources of revenue for the University to address this current situation.

In closing, Mr. Eppley asked Mr. Beckmann to give examples of revenue-generating entities. Mr. Beckmann stated that Memorial Stadium in Urbana, the Assembly Hall in Urbana, the campuses' bookstores, and the residence halls are all revenue-generating entities.

Mr. Klitzing requested a listing of the bond ratings of all public universities in Illinois.

BOARD MEETING RESUMED
MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; and probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Sperling and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

In addition to the trustees and President White, the following individuals were present in this session: Chancellor Herman, Chancellor Manning, Chancellor Ringeisen, Mr. Veazie (representing Mr. Bearrows), and Dr. Thompson.

EXECUTIVE SESSION

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>
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A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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CONFIDENTIALITY
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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

BOARD MEETING RECESSED FOR LUNCHEON¹

The board recessed for luncheon and afterward resumed its meeting to receive presentations of the items on the agenda for this meeting.

BOARD MEETING RESUMED

When the board meeting resumed in regular session, members of the board noted as present earlier were still in attendance. Messrs. Bruce and Shah were participating via telephone.

¹Members of the Executive Committee of the Chicago Senate were guests for luncheon.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that each agenda item would be presented and discussed and that board members should raise any questions they might have as the item is presented. He asked Chancellor Herman to begin by presenting those items concerning the Urbana campus. The other two chancellors then presented the items related to their campuses.

Mr. Lyle Wachtel, associate vice president for facilities planning and programs, presented items and assisted the chancellors in presenting items recommending capital projects, and Vice President Rugg and Senior Associate Vice President Beckmann presented items. The agenda items were presented in the following order.

Agenda item no. 5, "Provost and Vice Chancellor for Academic Affairs, Urbana"—Chancellor Herman introduced Dr. Linda P. B. Katehi who was recommended for this position, and commented on her scholarship and administrative experience as well as the national boards and associations on which she serves and the honors she has received. Mr. Klitzing gave high praise to Dr. Katehi and indicated that she was clearly the best choice for this position. Mr. Eppley asked Chancellor Herman to describe the responsibilities of the position. Chancellor Herman stated that the provost is in charge of the budget for the campus and allocations to the colleges and other units and that currently the provost is responsible for continuing development and execution of the campus's strategic plan.

Agenda item no. 7, "Dean, College of Liberal Arts and Sciences, Urbana"—Chancellor Herman told the board he enthusiastically supports the appointment of Dr. Sarah Mangelsdorf for this position, since she is uniquely qualified, as demonstrated in her work as acting dean since 2004. He stated that the College of Liberal Arts and Sciences receives 40 percent of the budget of the campus. Mr. Klitzing gave praise to Dr. Mangelsdorf and Mr. Sperling saluted her for her wonderful work.

Agenda item no. 8, "Acting/Interim Dean, College of Fine and Applied Arts, Urbana"—Chancellor Herman recommended Dr. Robert B. Graves for this position, stating that Professor Graves was an outstanding scholar and teacher and the recipient of numerous awards. Chancellor Herman thanked Professor Graves for his willingness to take on the tasks of this position on an interim basis.

Agenda item no. 9, "Establish Jazz Performance Major within the Bachelor of Music Degree in the College of Fine and Applied Arts, Urbana"—Chancellor Herman said that education in jazz music at Urbana is well regarded and there is demand for this degree.

Agenda item no. 32, "Lease of Space for Police Training Institute (PTI), Urbana"—Chancellor Herman said that this program is one of the best in the State for police training and that more and different space is needed for the program. He then asked Mr. Douglas E. Beckmann, to describe the details of the lease. Mr. Beckmann said this is a renewal of space occupied by the PTI, and that the cost of the lease is \$425,000 for the first year, with a 3 percent increase. He indicated that he had discussed this with Trustee Vickrey prior to the board meeting. Mr. Vickrey had no questions.

Agenda item no. 28, "Employ Architect/Engineer for Phase One of Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"—President White introduced this item and said that he had reviewed the pro forma documents for this project and that he and Chancellor Herman found the financial aspects to be sound. He then asked Chancellor Herman to comment. Chancellor Herman said the athletic director has been successful in selling the suites that are a part of the design that will provide funding for this planned renovation and that later in the spring a project will be presented to the board for approval. Mr. Wachtel added that since this is a non-instructional building, the Illinois Board of Higher Education must authorize its construction which would be expected in late spring 2006. Mr. Eppley commented to the board that this item is the first step in this process. He also noted that the Qualified Bidder System was used in making this selection. Mr. Wachtel explained that this contract is a companion to an earlier contract for \$130,000 that did not come to the board because it was below the dollar amount that requires board approval. He stated that the contract recommended would be let as soon as the board approves it. President White explained that Mr. Shah had been consulted and now supports this recommendation. There was discussion about some of the remodeling that would be involved in the project, including lowering the football field (approximately five to six feet) and the configuration of seating around the suites that are to be added to the stadium.

Agenda item no. 27, "Employ Architect/Engineer for Construction Services for Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building (IMPE) Phase II, Urbana"—Chancellor Herman stated that this request relates to completion of a project for renovation and construction of an addition to the IMPE building. He indicated a cost of \$50.0 million for this phase.

Agenda item no. 29, "Employ Architect/Engineer for Roger Adams Laboratory Phase I, Urbana"—Chancellor Herman explained that this project is the first phase of building renovations to update research space for the School of Chemical Sciences. He said it is predominantly an infrastructure upgrade that is necessary to accommodate increased mechanical and electrical demands, and added that following these changes, there will be additional related upgrades and that renovating this facility is critical to the advancement of campus initiatives in the biosciences. The chancellor said that this facility is ideally located for the faculty engaged in research in the interface between biology and chemistry.

Mr. Wachtel added that the item seeks approval to employ an architect/engineer through the warranty phase as presented to the board at its November 10, 2005, meeting.

Agenda item no. 30, "Approve Project for Library Remote Storage Phase II, Urbana"—Chancellor Herman stated that this would be the second project to provide offsite storage in a high-density manner. He referred to Phase I of the project that enabled the removal of 1.6 million units from the main library and said that this phase would make it possible

to move another 2.0 million units, and eliminate the need for further additions to the stacks at the main library.

Item no. 31, "Approve Project for the Pennsylvania Avenue Residence Hall Dining Rooms and Dining Services Project, Urbana"—Chancellor Herman told the board that this project is similar to one approved by the board in 2005 for the residence halls on the Champaign side of the campus. He indicated that this would be a continuation of work to modernize 50-year-old dining facilities to result in student dining services that would be comparable to those improvements planned for the Champaign residence halls. He said this project would increase the campus's ability to meet the demands of students, improve accessibility for students, and improve efficiency for delivering services.

Agenda item no. 24, "Award Contract for Job Order Contracting 2006 (JOC06), Urbana"—Mr. Wachtel explained the need for these contracts to respond to emergency needs of the campus for repairs to facilities and for very small jobs for which responses to requests for bids would be unlikely.

Agenda item no. 22, "Award Contract for Modification of Escalators in College of Pharmacy Building, Chicago"—Mr. Wachtel stated that this recommendation is the result of responses to the standard competitive bidding process. Trustee Schmidt asked about the escalators in the College of Dentistry building and Mr. Wachtel responded that there are plans to replace those at a later time.

Agenda item no. 23, "Award Contract for Modification of Elevators in Science and Engineering South and Clinical Sciences North Buildings, Chicago"—Mr. Wachtel told the board that this contract is the result of a competitive bidding process for this work that included a service contract for 10 years.

Agenda item no. 25, "Increase Infrastructure Project Budget for South Campus Development, Chicago"—Chancellor Manning and Mr. Wachtel spoke to this item and indicated that a \$3.0 million increase in the budget for this project is needed to complete the infrastructure elements. Mr. Wachtel said that the sources of funds would include institutional funds and initially funds from a bond sale and later funds from the Tax Increment Financing agreement with the city of Chicago for the project.

Agenda item no. 26, "Increase Project Budget for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago"—Chancellor Manning and Mr. Wachtel presented this item jointly and noted that the project was approved in 2005 for a budget of \$4.5 million. Chancellor Manning said that this was an estimate and now there is a better estimate of the projected costs, which indicates that additional funding of \$640,000 is needed. Chancellor Manning also stated that in addition to being an important project in itself, this renovation project will serve as a model for renovating other buildings nearby.

Agenda item no. 6, "Vice Chancellor for Human Resources, Chicago"—Chancellor Manning stated that in order to address the complex character of the human resources enterprise at Chicago, of which the Chicago labor market is one feature, and the difficulties of health care issues

for human resources another, it was necessary to appoint an experienced professional. She said John Loya, who has experience in human resources in health care settings at two other universities and experience working with the Chicago campus in its health care operations, to which he has brought great value, is recommended for this position, at no increase in salary presently.

Agenda item no. 10, "Establish Master of Science in Medical Biotechnology, UIC College of Medicine at Rockford, Chicago"—Chancellor Manning stated that this program is recommended because the college has close ties with the biotechnology industry near Rockford and that a medical biotechnology program would be unique in the Midwest.

Agenda item no. 11, "Establish Master of Science in Finance, College of Business Administration, Chicago"—Chancellor Manning told the board that such a program would provide a good preparation for many professions related to the study of finance. She noted that the enrollment in the finance concentration is the largest of all the concentrations in the College of Business Administration. Chair Eppley stated he hears good comments about the preparation students receive in finance at the college.

Agenda item no. 12, "Establish Bachelor of Arts in Urban and Public Affairs, College of Urban Planning and Public Affairs, Chicago"—Chancellor Manning said that this program is designed to prepare students to enter professions in urban studies and that it would correspond to the graduate program in this area which is outstanding. She said that 60 undergraduate students are expected to enroll in this undergraduate program if it is approved.

Agenda item no. 13, "Establish National Center for Rural Health Professions, UIC College of Medicine at Rockford, Chicago"—Chancellor Manning stated that this center, originally called the Center for Rural Health Professions Education, Evaluation, and Research, was granted temporary approval in May 2000 by the IBHE to operate until May 31, 2005. The Board of Trustees approved a name change on November 13, 2003 to the title, National Center for Rural Health Professions. This item seeks approval to establish the center prior to referral to the IBHE for permanent recognition.

Agenda item no. 14, "Redesignate Department of Biomedical and Therapeutic Sciences, UIC College of Medicine at Peoria, Chicago"—Chancellor Manning stated that this title for the department more accurately reflects the research, teaching mission, and goals of the department.

Agenda item no. 15, "Designate the Peggy Colvin Baseball Center for Excellence, Margaret DiVittori-Cebulski Study Laboratory, and Curtis Granderson Video Lounge in the Physical Education Building, Chicago"—Chancellor Manning explained that a renovation of \$600,000 to a portion of the Physical Education Building is planned and that \$400,000 of that will come from private sources. She said that \$315,000 in gifts and pledges have been raised to date, and she indicated that these three areas will be remodeled with donor funds and that approval is sought to name the areas as indicated.

Agenda item no. 16, "Policy for Management of University Endowment Farms"—Vice President Rugg stated that this policy makes it clear that these farms are board assets and the use of them will be evaluated annually. He indicated that oversight of these assets will take into account market based prices for leases and that leases will involve an open, competitive process. He also said that tested practices would be followed by tenants in farming these properties, and that environmentally safe farming procedures would be employed by tenants. Mr. Rugg told the board that this policy is in effect now and there was wide consultation in drafting it. Chair Eppley thanked Trustee Vickrey for his assistance with the development of this policy.

Agenda item no. 19, "Certificates of Participation (University-Wide Facilities Renewal Program and University of Illinois at Urbana-Champaign Business Instructional Facility Project), Series 2006"—Mr. Rugg told the board that this item contemplated the assembly of a team to prepare Certificates of Participation to provide partial funding for these projects. He said that the board would be asked to approve issuance of the certificates at a later meeting. He indicated that Chair Eppley and the chair and vice chair of the Finance and Investment Committee had reviewed the recommendation and approved of it going forward to the full board for approval. Trustee Schmidt asked about how the priorities for selection of deferred maintenance projects were set. Mr. Eppley asked the chancellors to describe how these decisions would be made. They indicated that there are processes in place for setting priorities and that lists already exist.

Agenda item no. 20, "Variable Rate Demand UIC South Campus Development Project Refunding Bonds, Series 2006A"—Mr. Douglas E. Beckmann, senior associate vice president for business and finance, presented this item and introduced the team involved in putting together this bond issuance. He asked Lois Scott of Scott Balice, to present information on the project, which she provided. She reviewed the University's goals that might best be accomplished through a refunding and restructuring of certain outstanding bonds issued for this project and presented ideas to achieve these goals. She concluded her remarks by commenting that given the stronger market conditions that exist now, \$500,000 more than initially anticipated would be delivered due to the rates for 10-year Treasury bonds. (Additional material on this presentation is on file with the secretary.)

Agenda item no. 21, "Authorize Banking Resolution (U.S. Bank, N.A.)"—Mr. Beckmann explained that this recommendation is to provide for a third-party vendor to assist with management of financial aid for students. He stated that it is intended to refresh a banking resolution and that it would provide several lock-box services. Mr. Eppley complimented Mr. Beckmann on the preparation for this item.

Agenda item no. 17, "Audit Function Charter for Board of Trustees Budget and Audit Committee"—Julie Zemaitis, executive director of University Audits, presented this item. She referred to a presentation in March 2005 on the Sarbanes-Oxley Act of 2002 that deals with the provision of audit provisions for private sector organizations. Ms. Zemaitis stated that

the University is not required to comply with the Sarbanes Oxley Act, but that certain aspects of that statute can be followed in an effort to achieve best practices in University business matters. She referred to a presentation of a draft of the charter made to the board at its meeting in November 2005. President White thanked Trustee Bruce, chair of the Budget and Audit Committee, for his efforts in behalf of this charter and thanked Ms. Zemaitis for her work in developing the charter.

Agenda item no. 18, "Revise *Bylaws* of the Board of Trustees"—Steven Veazie, deputy university counsel, presented this item and stated that it is related to agenda item no. 17 in that it amends the *Bylaws* to add oversight for the University's audit function as set forth in the Audit Function Charter and also adds to the committee's responsibilities the task of monitoring compliance with the Policy on Conflicts of Commitment and Interest. Further, he said this revision adds the treasurer of the Board of Trustees to the Budget and Audit Committee to serve *ex officio* with vote.

Agenda item no. 33, "Purchases"—Mr. Michael Bass, executive assistant vice president, presented this item and stated that nine purchases are recommended based on University procedures for purchases and that he had reviewed all with Trustees Carroll, Shah, and Vickrey as is expected. Dr. Carroll then noted that many requests for bids are distributed but few are received and asked if Mr. Bass knew why this might be. Mr. Bass replied that the process for seeking bids is to distribute the requests as widely as feasible; however, there is no way to predict how many responses will be received. Mr. Eppley suggested asking the vendors that received requests for bids why they chose not to respond. Mr. Beckmann underscored the fact that many requests are distributed because there is no way to determine which vendors might be interested in bidding.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

The board recessed for meetings of the Buildings and Grounds Committee, the Technology and Economic Development Committee, and the board meeting as a Committee of the Whole.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Since Trustee Shah, chair of the committee, was participating in this portion of the meeting via telephone, he requested Trustees Carroll and Vickrey, vice chairs of the committee, to convene the meeting.

Mr. Vickrey referred to the request for an increase in budget for the Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago, in the agenda for this meeting, based on the design for the renovation of Grant Hall that will house the center. He then turned to Mr. Wachtel who introduced Luc Ria of the SmithGroup to present the design. Mr. Ria described the site, Grant Hall, as one of nine low-rise buildings built in the early 1960s on the east side of the Chicago campus and he displayed plans for the renovation of Grant Hall. He described the goal of the project as preserving the modernist architecture and meeting the needs of the center and showed a design that included a new glass skin to protect the con-

crete columns of the building. He added that new mechanical systems were recommended as well. President White and Chancellor Manning commented that this would be the model and design standard for renovation of other similar buildings nearby, and Chancellor Manning said fundraising efforts were underway for such treatment to the other buildings. Mr. Eppley asked if this design would be affordable for the other buildings and Chancellor Manning responded that the glass outer shell described would protect the concrete of the buildings and not require much maintenance in future, and it would provide for energy conservation and thus save costs, which would recommend this approach as one that would provide savings in future.

On motion of Mr. Eppley, this design was approved.

MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Eppley, chair of this committee, asked Vice President Chicoine to report. Dr. Chicoine told the board of improvements in the process of disclosures of inventions to protect the University's intellectual property.

Next, he reported on the closing to provide capital for IllinoisVENTURES, LLC, and said that it will be necessary to raise the next venture fund soon. Mr. Eppley commented in connection with this that the goal of IllinoisVENTURES was job creation and that was progressing impressively.

Trustee Schmidt then reported on the meeting of the Board of Managers of the University of Illinois Research Park, LLC, at Urbana, on which he serves as the Board of Trustees' representative. He summarized the discussions at this meeting noting that the infrastructure in the research park was improving and that funds had been received from the Illinois Department of Transportation to improve First Street which borders one side of the research park. He also reported that a master plan for the south campus at Urbana was under way and that Canon and Sasaki, the firm hired to execute an earlier master plan, was working on this. Mr. Eppley, referring to the master plan, stated that the future use of the site of the Orchard Downs graduate student housing facilities would be an aspect of this and asked Chancellor Herman for a report on this at a later time. Dr. Schmidt stated that there is need to identify new areas for the development of the research park. Mr. Wachtel stated that work on the master plan is progressing and that this will be brought forward in the near future.

Dr. Schmidt also reported on recent developments concerning the Chicago Technology Park and stated that the Illinois Medical District, an entity involved with the University in the operation of the park, had issued \$40.0 million in bonds to acquire land in the area.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley announced that this meeting was for the purpose of receiving a presentation on plans and possibilities for a facility at the College of Medicine at Rockford to add space for the National Center for Rural Health Professions and to receive a report from Trustee Sodemann on a policy for

hiring University retirees. He then asked Dr. Joseph A. Flaherty, dean, College of Medicine, to make a presentation.

Discussion of Space Needs for the National Center for Rural Health Professions, UIC College of Medicine at Rockford

Dean Flaherty described the need for space at Rockford to add classrooms, an auditorium, administrative offices, and to expand the library for the National Center for Rural Health Professions. He also described plans for a two-storey and a three-storey addition to the existing facility at Rockford, and quoted a cost of \$24.0 million for the two-storey addition and \$31.0 million for the three-storey addition. Further, he stated that the college had approximately \$9.0 million available for this project. He also presented several options including a suggestion for leasing part of the space in a three-storey addition to other institutions in the area to help with funding, cooperating with the city of Rockford in a development off-site and, though less likely, entering into a partnership with a hospital in Rockford.

Mr. Eppley asked for a plan to move forward with providing the necessary space and President White suggested forming a taskforce to determine a plan. Mr. Eppley then asked for volunteers for the taskforce and Trustees Bruce, Schmidt, and Vickrey volunteered.

In response to the options presented by Dean Flaherty for providing the needed space for the center, Mr. Vickrey commented that some donors have made contributions based on the center being located at the college. Mr. Vickrey then requested a capital project summary for this project.

President White observed that proximity to the college would be an obvious benefit and Chancellor Manning noted that one of the suggestions to develop off-site would be a contribution to the city of Rockford.

Discussion on Draft of Policy for Hiring University of Illinois Retirees

Trustee Sodemann called attention to a draft of a policy for hiring University retirees that was at the board members' places and stated that Chair Eppley had asked her as chair of the Human Resources Committee to work on developing this policy. She stated that she and the vice chair of the committee, Dr. Carroll, were presenting this draft for discussion and she asked her colleagues to contact her with comments before the next board meeting.

BOARD MEETING RECONVENED

At this time, the board reconvened in regular session.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Mr. Eppley turned to President White for a report. President White then reminded the trustees of a recommendation for increases in tuition and fees for Fiscal Year 2007 that he had distributed to the board and asked for the trustees to call him with comments and recommendations before the next board meeting.

Next, the president reported that in response to the board's request, he and Chancellor Herman had communicated with the Mass Transit District (MTD) and with the leadership of the cities of Champaign and Urbana concerning the tragic death of a student near the Urbana campus in a traffic accident involving a MTD bus in September 2005. He said that progress had been made in improving pedestrian safety.

President White also reported on fundraising and the importance of increasing this in anticipation of the next campaign that is set to begin in 2007. He told the board that gifts had increased and that the amount of the increase in donations this year was up over last year in the low double digits.

The president also reported on the program for financial aid for students known as "School as Lender," a provision of the Higher Education Act whereby institutions may partner with private lenders to provide loans to graduate and professional students and use the net income to reduce borrower fees and for additional student financial aid. He told the board that a change suggested in the Higher Education Act would prevent universities from becoming school lenders after April 1, 2006. Thus, to preserve the University's eligibility as the administration continues to study the merits of the "School as Lender" model, he is implementing a small school lender pilot program at the Springfield campus through the Illinois Student Assistance Commission (ISAC). He added that if it seems advisable to adopt the model for graduate and professional student loans at all three campuses, it will be solely because the school lender program will reduce borrowing costs, improve lending services, and provide additional financial aid for students and that a proposal to extend the model on all three campuses would be brought to the board for approval.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mr. Eppley stated that the practice of honoring student groups, such as the board did today for the Dental Student Council, would continue at board meetings. He also indicated that the welcome from the campus chancellor at whose campus the meeting is held will also become a pattern.

On another subject, Mr. Eppley stated that he had asked Trustee Dorris to chair a Governance Committee as a new standing committee of the board. He had also asked Trustee Sodemann to serve as vice chair. Mr. Eppley said this committee would be similar to a former committee on governance and trusteeship, and he indicated that materials would be circulated for the board's consideration concerning an amendment to the Board of Trustees *Bylaws* regarding this.

Further, Mr. Eppley announced that in order to provide more continuity between regular board meetings and to maintain better communication on pending projects, he planned to call a special board meeting between each regular board meeting for a brief update on University business. He said these special meetings would be conducted telephonically.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

REPORTS FROM STUDENT TRUSTEES

Mr. Eppley invited the student trustees to report news from their campuses.

Report from the Student Trustee, Chicago Campus

Trustee Alam reported the following: student health insurance options are under discussion at the campus; a poll of students has been undertaken to evaluate businesses in the south campus area where there are student residence halls; and a textbook committee has been formed to include faculty and students with the aim of keeping costs down.

Report from the Student Trustee, Springfield Campus

Trustee Bauer reported that the internet sites known as "MySpace.com" and "Facebook.com" are of concern to students in the residence halls. She also noted that the campus radio station, WUIS, planned to broadcast both the President's State of the Nation and the Governor's State of the State addresses. Further, she noted a new program on the campus concerning sexual health.

Report from the Student Trustee, Urbana Campus

Trustee Klitzing announced that the Urbana men's gymnastics team does not get as much publicity as other sports, but that it should be noted that this team participated in the nationals and placed second. He also told the board that in the aftermath of Ms. Sarah Channick's death in the traffic accident involving a bus, many changes to improve pedestrian safety had been made on and near campus.

REPORT FROM THE SENATE AT CHICAGO

Mr. Eppley invited Professor Gerald Strom to report on the activities of the senate at Chicago for the past year. Professor Strom reported that the senate had been involved in work on the University's strategic plan, that for Chicago was an outgrowth of the strategic thinking plan for the campus, and that a campus-wide forum was scheduled for January 24. He also noted that the senate had engaged in a discussion of the University's tenure process, especially whether six years was the proper amount of time for the evaluation of faculty members to decide on those who would be granted tenure. In addition, he said the senate, together with the senates at Springfield and Urbana, had recommended a change to the University of Illinois *Statutes* to establish the same rights for academic professional employees in University Administration as academic professional employees at the campus location where the University Administration employees were located. And, he indicated that the senate had considered multi-year contracts for some categories of academic staff. Professor Strom further reported that senate representatives had participated in campus budget hearings which they found enlightening and had reviewed the process for recommending

honorary degrees. In concluding his remarks, he thanked Chancellor Manning and Provost Tanner for their close participation and consultation with the faculty at the Chicago campus.

AGENDA

The board considered the following reports and recommendations from the president of the University.

Approve Minutes of Board of Trustees Meeting

(3) The secretary presents for approval the minutes of the Board of Trustees meetings of March 10 and April 16, 2005.

On motion of Dr. Schmidt, these minutes were approved.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(4) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

OLGA BARANNIKOVA, assistant professor of physics, probationary faculty on initial/partial term, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning January 1, 2006.

MARK S. BRODIE, associate professor of physiology and biophysics, College of Medicine at Chicago, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, for three years beginning August 16, 2005.

JONNA FRASOR, assistant professor of physiology and biophysics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning October 1, 2005.

YORAM Z. HAFTEL, assistant professor of political science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 1, 2006.

QINGBO LI, assistant professor of microbiology and immunology, College of Medicine at Chicago, probationary faculty on tenure track year one (at 100 percent), on an academic year service basis, on 51 percent time, at an annual salary of \$33,150, beginning August 16, 2005; assistant professor, Center for Pharmaceutical Biotechnology, College of Pharmacy, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$31,850, beginning August 16, 2005; coordinator of proteomics in the Department of Microbiology and Immunology, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2005; coordinator of proteomics, Center

for Pharmaceutical Biotechnology, College of Pharmacy, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2005; and assistant professor of bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005, for a total salary of \$75,000.

LI C. LIU, assistant professor of epidemiology and biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 64 percent time, at an annual salary of \$43,136, beginning August 16, 2005; and research assistant professor of epidemiology and biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 36 percent time, at an annual salary of \$24,264, beginning August 16, 2005, for a total salary of \$67,400.

DAVID EDWARD VAILLANCOURT, assistant professor of movement sciences, College of Applied Health Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2005; and assistant professor of bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.

MOIRA L. ZELLNER, assistant professor of urban planning and policy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning January 1, 2006.

Emeriti Appointments

ELLIOTT E. DUDNIK, professor emeritus, School of Architecture, May 21, 2003

JULIE M. HURD, professor emerita, University Library, September 1, 2005

NANCY R. JOHN, associate professor emerita, University Library, July 1, 2005

FAIQ J. AL-BAZZAZ, professor emeritus of medicine, October 1, 2005

Springfield

MAHDI MAJIDI-ZOLBANIN, assistant professor, Mathematical Sciences Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$43,500, beginning October 16, 2005.

Emeriti Appointments

DANIEL GALLAGHER, professor emeritus of business administration, January 1, 2006

Urbana-Champaign

OLEKSII AKSIMENTIEV, assistant professor of physics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,500, beginning October 17, 2005; and assistant professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning October 17, 2005.

JAMES P. BRENDENMUEHL, assistant professor of veterinary clinical medicine, College of Veterinary Medicine, probationary faculty on tenure track year one, on a twelve-month service basis, on 90 percent time, at an annual salary of \$87,632, beginning August 16, 2005; and assistant professor, Veterinary Programs in Agriculture, College of Agricultural, Consumer and Environmental Sciences, probationary faculty on tenure track year one, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,218, beginning August 16, 2005, for a total salary of \$97,850.

MARCELO BUCHELI, assistant professor of business administration, College of Business, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$58,688, beginning October 29, 2005; and assistant professor of history, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$19,562, beginning October 29, 2005, for a total salary of \$78,250.

JOSÉ BERNARD CAPINO, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual

salary of \$40,500, beginning August 16, 2005; and assistant professor, Unit for Cinema Studies, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$13,500, beginning August 16, 2005, for a total salary of \$54,000.

LIN-FENG CHEN, assistant professor of biochemistry, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning November 1, 2005. Full 100 percent funding provided by medical biochemistry, College of Medicine at Urbana-Champaign.

ADRIANA PAOLA CUERVO, assistant archivist for music and fine arts and assistant professor of library administration, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning October 16, 2005.

LESLIE AILEEN RIOS, collections management librarian and assistant professor of library administration, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning November 1, 2005.

ANNE ELIZABETH ROBBINS, law acquisitions librarian and assistant professor of library administration, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning October 16, 2005.

ROBERT LEE SCHOOLEY, assistant professor of natural resources and environmental sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning October 16, 2005.

MARIA SPIES, assistant professor of biochemistry, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning November 1, 2005.

FEI WANG, assistant professor of cell and developmental biology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning November 1, 2005.

To the rank of Professor Without Change in Tenure:

ELABBAS BENMAMOUN, from Associate Professor of Linguistics, College of Liberal Arts and Sciences, to the rank of Professor of Linguistics on indefinite tenure, effective January 16, 2006

To the Rank of Associate Professor on Indefinite Tenure:

*KARIN A. DAHMEN, from Assistant Professor of Physics, College of Engineering, to the rank of Associate Professor of Physics on indefinite tenure, effective January 16, 2006

Emeriti Appointments

GAVIN L. MEERDINK, clinical professor emeritus in the Department of Veterinary Biosciences and in the Veterinary Diagnostic Laboratory, College of Veterinary Medicine, January 1, 2006

Administrative/Professional Staff

MICHAEL D. BOHL, assistant vice president for business and finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning January 20, 2006. Mr. Bohl was appointed to serve as interim assistant vice president for business and finance under the same conditions and salary arrangement beginning December 16, 2005.

NYLE BOLLIGER, director of applications, development, support and data, University Office of Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an

annual salary of \$110,000, beginning January 23, 2006. Mr. Bolliger was appointed to serve as interim director of applications, development, support and data under the same conditions and salary arrangement beginning December 16, 2005.

DAVID W. CARLEY, director, Center for Narcolepsy and Sleep Research, College of Nursing, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$8,182, beginning January 20, 2006. Dr. Carley was appointed to serve as interim director under the same conditions and salary arrangement beginning November 16, 2005. He will receive an amount equal to two-ninths of his administrative increment for two months' administrative service during each summer of his appointment as director (\$1,818 for Summer 2006). Dr. Carley will continue to hold the rank of professor of medical-surgical nursing, College of Nursing, on indefinite tenure, on an academic year service basis, on 65 percent time, at an annual salary of \$78,000, effective November 16, 2005; and professor of bioengineering, Department of Medicine, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 35 percent time, at an annual salary of \$42,000, effective November 16, 2005, for a total salary of \$130,000.

WILLIAM ALLEN DICK, executive director, Computational Science and Engineering Program and Center for Simulation of Advanced Rockets, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$139,100, beginning January 23, 2006. Mr. Dick was appointed to serve as interim executive director under the same conditions and salary arrangement beginning August 16, 2005.

FAROKH ESLAHI, associate provost for information technology, Office of the Provost and Vice Chancellor for Academic Affairs, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning January 20, 2006. Mr. Eslahi was appointed to serve as interim associate provost for information technology under the same conditions and salary arrangement beginning January 1, 2006. He will continue to serve as director of educational technology, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective January 1, 2006; and adjunct lecturer, Computer Science Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, at an annual salary of \$2,749, effective January 1, 2006, for a total salary of \$108,749.

JOHN ANDREW EVANS, director of information systems group, University Office for Planning and Budgeting, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning January 20, 2006. Mr. Evans was appointed to serve as interim director of information systems group under the same conditions and salary arrangement beginning November 16, 2005.

ELLEN M. HAMILTON, director of real estate and auxiliary enterprise, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$108,967, beginning January 23, 2006. Ms. Hamilton was appointed to serve as interim director of real estate and auxiliary enterprise, non-tenured, on a twelve-month service basis, with an administrative increment of \$7,334, beginning August 16, 2005. Subsequently she was given an additional administrative increment of \$7,583 for increased duties and responsibilities beginning January 16, 2006.

JENNIFER M. QUICK, director of admissions and operations, Office of Executive and Professional Programs in Chicago, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning January 23, 2006. Ms. Quick was appointed to serve as interim director of admissions and operations under the same conditions and salary arrangement beginning November 16, 2005.

DIANE RUIZ, director of physician practice, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning January 20, 2006. Ms. Ruiz was appointed to serve as visiting director of physician practice under the same conditions and salary arrange-

ment beginning August 16, 2005. She will continue to serve as assistant to the head of the Department of Obstetrics and Gynecology, University of Illinois College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,600, effective August 16, 2005, for a total salary of \$121,600.

ARTHUR M. SIEGEL, assistant director, Veterinary Teaching Hospital, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning January 23, 2006. Dr. Siegel was appointed to serve as interim assistant director under the same conditions and salary arrangement beginning October 16, 2005. He will continue to hold the position of clinical assistant professor of veterinary clinical medicine, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,954, effective August 16, 2005; and director of veterinary medical informatics, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$90,954.

SARA SIEGEL, director of administrative planning and support, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning January 20, 2006. Ms. Siegel was appointed to serve as visiting director of administrative planning and support under the same conditions and salary arrangement beginning December 5, 2005.

SUSAN SINGLETON, assistant vice president and executive director of The Consortium of Academic and Research Libraries in Illinois (CARLI), University Office of Planning and Budgeting, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning January 20, 2006. Ms. Singleton was appointed to serve as interim assistant vice president and executive director of CARLI under the same conditions and salary arrangement beginning January 1, 2006.

COLIN A. WRIGHT, head of the Department of Biochemistry School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning January 23, 2006. Dr. Wright will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (\$27,556 for Summer 2006). He was appointed to serve as interim head under the same conditions and salary arrangement beginning February 1, 2004. Dr. Wright will continue to hold the rank of professor of biochemistry, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,500, effective August 16, 2005; professor of biophysics, Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and professor of plant biology, School of Integrative Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total 2005-06 salary of \$151,556.

On motion of Mrs. Sodemann, these appointments were confirmed.

Provost and Vice Chancellor for Academic Affairs, Urbana

(5) The chancellor at Urbana has recommended the appointment of Linda P. B. Katehi, presently professor of electrical and computer engineering and John A. Edwardson Dean of Engineering, Purdue University, West Lafayette, Indiana, as provost and vice chancellor for academic affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$260,000 (equivalent to an annual nine-month base salary of \$212,727 plus two-ninths annualization of \$47,273), and an administrative increment of \$60,000, for a total salary of \$320,000, beginning April 1, 2006.

Dr. Katehi will be appointed to the rank of professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried). She is succeeding Jesse G. Delia who has served as acting/interim provost and vice chancellor for academic affairs since August 16, 2004. Dr. Delia will continue to play a significant role in key campus initiatives, particularly those that relate to the expansion of international programs and partnerships.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this appointment was approved.

Vice Chancellor for Human Resources, Chicago

(6) The chancellor at Chicago recommends the appointment of John R. Loya, currently associate vice president for human resources and associate vice chancellor for health affairs, as vice chancellor for human resources, Chicago, on a twelve-month service basis, at the same annual salary of \$237,000, beginning February 1, 2006.

The vice chancellor for human resources is the chief human resources officer for the campus. This role is responsible for all campus human resources services, including those at the medical center, covering human resources policy, employee and labor relations, compensation, recruitment and retention, training, leadership development, human resources information technology, human resources process improvement, and compliance.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, this appointment was approved.

Dean, College of Liberal Arts and Sciences, Urbana

(7) The chancellor at Urbana has recommended the appointment of Sarah C. Mangelsdorf, presently acting dean, College of Liberal Arts and Sciences, and head and professor, Department of Psychology, as dean of the College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$217,000 (equivalent to an annual nine-month base salary of \$177,454 plus two-ninths annualization of \$39,455), and an administrative increment of \$48,000, for a total salary of \$265,000, beginning January 20, 2006.

Dr. Mangelsdorf will continue to hold the rank of professor of psychology, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried). She is succeeding Dean Jesse G. Delia who has served as acting/interim provost and vice

¹Robert A. Easter, professor of animal sciences and dean, College of Agricultural, Consumer and Environmental Sciences, *chair*; Ann P. Bishop, associate professor, Graduate School of Library and Information Science; James J. Coleman, professor and Intel alumni chair, Department of Electrical and Computer Engineering, College of Engineering; Leon DeCosta Dash, Center for Advanced Study Professor of Journalism, Swanlund Endowed Chair, Department of Journalism, College of Communications, and professor, African American Studies and Research Program, College of Liberal Arts and Sciences; Joseph E. Finnerty, professor of finance, College of Business; Anne D. Hedeman, professor, School of Art and Design, College of Fine and Applied Arts, and director, Program in Medieval Studies, College of Liberal Arts and Sciences; Matthew R. Lee, graduate student in psychology, College of Liberal Arts and Sciences; William Joseph Mills, undergraduate student in political science, College of Liberal Arts and Sciences; Gene E. Robinson, professor of entomology, and Arends Professor, School of Integrative Biology, College of Liberal Arts and Sciences; David J. Robson, extension educator in horticulture, University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences; Arlene Torres, associate professor of anthropology, and director, Latina/Latino Studies Program, College of Liberal Arts and Sciences.

chancellor for academic affairs since August 16, 2004. Although he will continue to serve the campus, Dr. Delia does not plan to return to his former position of dean.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is based upon outstanding leadership demonstrated in administrative roles, the unanimous support of the Executive Committee of the college, the provost and vice chancellor for academic affairs, and concurrence of the Office of Equal Opportunity and Access.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this appointment was approved.

Acting/Interim Dean, College of Fine and Applied Arts, Urbana

(8) The chancellor at Urbana has recommended the appointment of Robert B. Graves, presently professor and head, Department of Theatre, College of Fine and Applied Arts, as acting dean of the College of Fine and Applied Arts, non-tenured, on 100 percent time, December 16, 2005 to January 19, 2006, and as interim dean, non-tenured, on 100 percent time, beginning January 20, 2006, until the appointment of a permanent dean is approved by the Board of Trustees. Dr. Graves will be compensated at a rate of \$141,500 a year on a twelve-month service basis (equivalent to an annual nine-month base salary of \$115,773 plus two-ninths annualization of \$25,727) and will receive an additional increment of \$48,000 a year, for a total annual salary of \$189,500 during his service as acting and interim dean.

Dr. Graves will continue to hold the rank of professor of theatre, on indefinite tenure, on an academic year service basis, on zero percent time. In addition, he will continue as head of the Department of Theatre, on a twelve-month service basis (non-tenured and non-salaried). He succeeds Kathleen F. Conlin who served as dean since October 1, 1996, and who will continue to serve as professor of theatre, director in residence, and Barnard Hewitt Professor of Theatre.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this appointment was approved.

Establish Jazz Performance Major Within the Bachelor of Music Degree in the College of Fine and Applied Arts, Urbana

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Fine and Applied Arts to establish the jazz performance major within the Bachelor of Music degree.

The establishment of the jazz performance major acknowledges the increased emphasis on world music and the relationship between world music and jazz. Recognizing that jazz is inherently a performance art, this program of study will provide students with clear academic support and a structure for the study of jazz beyond the high-level musical activity in the jazz bands. This major will allow the School of Music to continue its leadership in music in higher education as most peer music institutions throughout the nation have developed the formal study of jazz. Establishing the major creates a more marketable degree for students and is consistent with the department's mission and national trends.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mrs. Sodemann, this recommendation was approved.

Establish Master of Science in Medical Biotechnology, UIC College of Medicine at Rockford, Chicago

(10) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Medicine, recommends the establishment of a new graduate degree program, the Master of Science in Medical Biotechnology at the UIC College of Medicine at Rockford.

Biotechnology, in its most basic sense, is the use of biological processes and technology to solve problems and make useful products. Over the last 40 years, our increasing knowledge of biology and biochemistry has allowed us to start using the building blocks of life—cells—to solve problems and make products. The solutions and products produced by the biotechnology industry find many different applications, ranging from healthcare to consumer products to industrial applications.

Growth of the biotechnology industry throughout the last decade has created a demand for graduates from biotechnology programs, but there are very few educational institutions offering advanced degrees in biotechnology in Illinois and the neighboring state of Wisconsin.

The UIC College of Medicine at Rockford is well-qualified and well-positioned to serve the educational and training needs of the biotechnology industry in the local and regional area. With a particular emphasis on medical applications, the college proposes the establishment of the Master of Science in Medical Biotechnology with the aim of preparing students for new or advanced careers in medically focused biotechnology industries and for providing a resource to the region for stimulation of growth of the biotechnology industry.

Students admitted to the program will be required to complete a minimum of 32 semester hours consisting of core and elective courses and a research activity (thesis or project).

Creation of the program will not require any new State funds. The dean at Rockford has committed campus resources to support the program. Existing faculty at Rockford and doctorally trained adjuncts will deliver the instruction.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mrs. Sodemann, this recommendation was approved.

Establish Master of Science in Finance, College of Business Administration, Chicago

(11) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Business Administration, recommends approval to establish a new graduate degree program, the Master of Science in Finance.

The proposed program will respond to the growing need for skilled financial professionals in finance and finance-related fields. It is designed for students who wish to seek employment in a wide range of finance occupations in both the private and public sec-

tors, including such positions as financial planning advisor, security analyst, security broker, finance specialist, money manager, and other occupations.

Graduates of the program will be well-prepared to take the Chartered Financial Analyst (CFA) certificate exam and the Financial Risk Management (FRM) certification exam.

The Master of Science in Finance is a coursework-only program. Students admitted to the program will be required to complete a minimum of 32 semester hours of coursework consisting of 12 hours of core courses and 20 hours of electives designed to meet the educational and occupational goals of the student.

The program provides a strong foundation in economics and teaches the quantitative and analytical skills employed in the investment structuring, pricing, and risk management of financial instruments, in the development of trading strategies, and in the utilization of financial products.

Existing and new faculty will offer instruction. Financial support for the program will be in the form of a proposed tuition differential, along with existing state resources. The proposed tuition differential will generate funds to hire additional full-time faculty.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mrs. Sodemann, this recommendation was approved.

Establish Bachelor of Arts in Urban and Public Affairs, College of Urban Planning and Public Affairs, Chicago

(12) The chancellor at Chicago with the advice of the Chicago Senate and the College of Urban Planning and Public Affairs, recommends approval to establish a new undergraduate degree program, the Bachelor of Arts (B.A.) in Urban and Public Affairs.

The purpose of the proposed program is to train pre-professional students to enter urban professions and graduate professional training with knowledge and understanding of the complexity and diversity of the urban environment and of the policy and management processes that can affect it.

Building upon the UIC Great Cities Commitment, the proposed B.A. in Urban and Public Affairs will bring the city and its region into the heart of the undergraduate learning experience.

The proposed undergraduate program in urban and public affairs will be an upper division program. Students will be admitted after completion of 60 semester hours of general education and preparatory course work. The remaining hours will be completed in urban and public affairs courses (including two capstone courses). Total hours for the degree are 120 semester hours.

No new State funds will be required. Financial support for the program will come through reallocation of college and campus resources. Program instruction will be delivered by existing and new faculty.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mrs. Sodemann, this recommendation was approved.

**Establish National Center for Rural Health Professions,
UIC College of Medicine at Rockford, Chicago**

(13) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the UIC College of Medicine, recommends the establishment of the National Center for Rural Health Professions.

In 2000, the Illinois Board of Higher Education granted temporary approval for a period of five years to the National Center for Rural Health Professions (originally named the Center for Rural Health Professions Education, Evaluation, and Research) to operate as a public service and research center at the UIC College of Medicine at Rockford. The period of temporary approval has come to an end and the center has submitted a proposal for permanent status.

The mission of the Center is to enhance the health of rural populations and communities through partnerships in education, service, research, and policy. The goals of the Center are to: (1) promote careers in health professions and recruit students from rural populations; (2) facilitate maximum retention of all graduates of the Rural Medical Education Program and other health professions programs; (3) identify, reduce, and eliminate rural health disparities; (4) enhance community capacity to identify, prioritize, and address health needs; (5) enhance faculty research that promotes high quality programs and service for rural populations; (6) develop and implement interdisciplinary teaching models to educate specially prepared health professionals for rural practice; (7) prepare fellows and graduate students in research and health professions with an emphasis on rural needs and issues; and (8) inform policy and influence decision-making regarding allocation and distribution of resources in matters pertaining to rural health.

Both nationally and in the State of Illinois, rural communities are medically underserved. Illinois ranks 8th in the nation for the number of residents living in health professions shortage areas. Through partnerships and collaboration in research, service, and education, the National Center for Rural Health Professions will target underserved communities and populations in the development of programs and policy to meet their needs.

Since it was created in 2000, the center has undertaken a number of projects and studies that have impacted Illinois and beyond. Three very different examples include: (1) medical malpractice in Illinois; (2) rural primary care physician recruitment and retention; and (3) use of complementary and alternative medicine by rural populations.

The center receives internally allocated funds on a recurring basis, and last year received a four-year, \$6.1 million grant from the National Institutes of Health to establish the Project EXPORT Center for Excellence in Rural Health, which addresses rural health disparities from a multi-faceted approach. The center estimates that it will receive approximately \$80,000 annually from non-state sources.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mrs. Sodemann, this recommendation was approved.

**Redesignate Department of Biomedical and Therapeutic Sciences,
UIC College of Medicine at Peoria, Chicago**

(14) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends the redesignation of the Department of Biomedical and Therapeutic Sciences as the Department of Cancer Biology and Pharmacology at the UIC College of Medicine at Peoria.

The majority of funded research in the department is in the area of cancer biology, which includes postdoctoral resident and student research training. In addition, some of the faculty members have funded research in pharmacology that includes postdoctoral and student training. The department's primary responsibility in the M.D. program is for the M-2 teaching of the one-semester course in pharmacology.

The name change will more accurately reflect the research and teaching composition, mission, and goals of the department. This action has no budgetary implications.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Mrs. Sodemann, this recommendation was approved.

**Designate the Peggy Colvin Baseball Center for Excellence,
Margaret Divittorio-Cebulski Study Laboratory,
and Curtis Granderson Video Lounge
in the Physical Education Building, Chicago**

(15) The chancellor at Chicago has recommended the naming of three spaces in the Physical Education Building in recognition of gifts toward renovation of space used by the intercollegiate baseball program. The space to be renovated includes a 4,690-square-foot space on the lower level at the south end of the facility. The space will house coaches' offices, a group study area, a multi-media room with a "wall of fame", a team room with custom designed lockers for the student-athletes, equipment storage areas, and restroom/shower facilities.

The cost of the project is \$600,000. Of the total cost, \$400,000 will come from private fund-raising, and \$200,000 is being allocated through the intercollegiate athletic budget. To date, gifts and pledges in the amount of \$315,000 have been raised. Intercollegiate athletics expects to raise the remaining \$85,000 by June 30, 2006.

The spaces to be named are as follows:

The Peggy Colvin Baseball Center for Excellence: Oliver P. Colvin has made a gift to this project of \$200,000, in recognition of which we will name the overall space. Mr. Colvin attended the Navy Pier campus and while there was the sports editor of the Pier Illini newspaper. A resident of Saratoga, California, he remembers his Chicago roots and the Pier experience fondly. He previously made a \$500,000 gift towards the campaign to construct the Flames Athletic Center, which opened in 1999.

Margaret DiVittorio-Cebulski Study Laboratory: Michael DiVittorio has made a gift of \$25,000 in memory of his sister, who died in 2004. Mr. DiVittorio is a 1982 graduate of the Chicago campus and a former baseball player. Mike is currently in his fifth year as president of the UIC Athletic Alumni Club. He is a sergeant in the patrol division of the Chicago Police Department.

Curtis Granderson Video Lounge: Curtis Granderson has made a gift of \$25,000 to fund the video lounge within the Center. Mr. Granderson is a 2003 graduate of the Chicago campus who played baseball as a student. He is currently a professional baseball player for the Detroit Tigers.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved.

Policy for Management of University Endowment Farms

(16) INTRODUCTION

This policy concerns managing endowment farm real estate assets given as gifts to the University of Illinois. Endowment farm real estate is agricultural land and related buildings acquired by the University of Illinois through the generous gifts of donors. This policy does not apply to farms utilized by the College of Agricultural, Consumer and Environmental Sciences for research purposes.

FIDUCIARY RESPONSIBILITY AND AUTHORITY

The University of Illinois follows the State of Illinois Uniform Management of Institutional Funds Act, 760ILCS 50/1-10, (1998) when investing its endowment funds. The Board of Trustees of the University of Illinois fulfills its fiduciary responsibility for the management of all endowment assets, including endowment farm real estate, by adopting policies to maximize investment return with a prudent level of risk.

The Board of Trustees adopts policies on the management of all endowment assets and assigns the execution of such policies to the comptroller of the University. Acting under the oversight of the comptroller, the Office of Business and Financial Services oversees the development and management of investment programs.

GIFTS OF ENDOWMENT FARM REAL ESTATE

The Office of Business and Financial Services and the Office of University Counsel process prospective gifts of real estate, including farm real estate. For prospective farm real estate gifts, professionals from these offices review the proposed gift before acceptance to:

Assure a complete understanding of the intentions of the donor and any donor restrictions that may detract from the potential value of the gift to the University and to the unit in the University supported by the gift and that may in any way prohibit or restrict the University from achieving the purpose of the gift and thus fulfilling the intentions of the donor.

Assure any environmental or related issues are completely understood and are adjudicated as part of the prosecution of the gift.

Obtain a current estimate of the fair market value of the farm real estate property.

ANNUAL EVALUATION OF ENDOWMENT FARM REAL ESTATE FOR RETENTION OR SALE

Endowment farm real estate, where sale is not restricted by the donor, will be evaluated at the time of the gift and annually thereafter to determine if selling one or more parcels would be the most appropriate strategy. Factors considered in the evaluation will include, but not be limited to, 1) the asset allocation of the investment portfolio under prudent investment management practices both from the perspective of the entire University endowment and from the perspective of units supported by endowments that include farm real estate assets; and 2) total long-term return on farm real estate.

Proceeds from the sale of any and all endowment farm real estate will be invested in the diversified University endowment pool. As with all assets in the endowment pool, the annual payout from the earnings on the assets resulting from the endowment farm real estate sale will support the proscribed purposes and intentions of the respective donor(s).

MANAGEMENT AND OVERSIGHT

When a gift of farm real estate is accepted and maintained as part of the endowment farm real estate under management, the management of such assets will include practices that will:

- Adhere to donor interests and intentions as prescribed in gift documents.
- Maximize returns by employing current market-based industry-tested commercial management practices.
- Ensure the long-term productivity and thus value of farm real estate assets by closely monitoring soil fertility, assuring soil conservation and so forth.

- Assure the employ of environmentally safe farming practices and the compliance with all environmental protection rules and regulations.
- Assure the highest level of professional farm management including appropriate use of external management and agricultural expertise from industry and academia.
- Obtain an estimate of the current market value of all endowment farm real estate assets at least bi-annually through professional appraisals.

FARM REAL ESTATE OPERATING AGREEMENTS

Endowment farm real estate will be leased by the University to operators under cash lease agreements unless dictated otherwise by the donor.

Under terms of cash leases, farm operators are contractually entitled to 100 percent of the revenue from the sale of all crops in exchange for a dollar amount of rent paid per acre leased annually and a commitment to maintain the long-term productivity and thus value of the property. Operators, under the terms of cash leases, are also the recipient of payments from the federal government associated with operating the University owned real estate for agricultural purposes under U.S. farm policies and associated programs. These and other details are codified annually in the terms of the lease agreement entered into by the operator and the University.

SELECTION OF OPERATORS FOR ENDOWMENT FARM REAL ESTATE

Operators to farm endowment farm real estate under an agreement with the University will be selected through competitive processes, unless dictated otherwise by the donor, to assure market-based practices and terms. The competitive process shall be open to the public and shall involve advertising in publications of general circulation in the county or counties where the property is located. Operating agreements will reflect market practices for the operation of similar private sector farm real estate properties.

REPORTING AND PERFORMANCE EVALUATION

The Office of Business and Financial Services will prepare a calendar year performance report on endowment farm real estate. Performance will be computed on a total return basis and compared with the NCREIF Corn Belt Index and the Chicago Federal Reserve Bank East-Central Illinois Farmland Index.

The report will also contain the current estimate of the market value of each parcel of farm real estate in the portfolio, details on any endowment farm real estate gifted to the University within the year and the results of the evaluation determining which, if any, endowment farm real estate parcels will be sold in the coming year, including the plan for sale of these parcel(s).

The vice president for administration recommends the adoption of the policy.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved.

Audit Function Charter for Board of Trustees Budget and Audit Committee

(17) The Board of Trustees received a presentation in March 2005 regarding The Sarbanes-Oxley Act of 2002 (SOX). Although governmental entities are not required to comply with all sections of SOX, certain elements provide a best practices standard for the University. The Board of Trustees requested a charter for the Budget and Audit Committee delineating appropriate SOX-related responsibilities.

In November 2005, the Board of Trustees received a presentation of a draft audit function charter which defines the Budget and Audit Committee's oversight of the University's financial operations and compliance with State and federal laws and regulations.

The chair and vice chair of the Budget and Audit Committee were consulted regarding the drafting of this charter.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The executive director of University Audits now recommends approval of the audit function charter for the Budget and Audit Committee as follows.

The president of the University concurs.

(A copy is filed with the secretary of the board for record.)

On motion of Mrs. Sodemann, this recommendation was approved.

Revise *Bylaws* of the Board of Trustees

(18) The chair of the Board of Trustees recommends revision of the *bylaws* as indicated in the attachment.

Revisions are proposed to Articles IV and VI of the *bylaws* to reflect a change in the description and duties of the Budget and Audit Committee and in the duties of the treasurer.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Proposed Amendments to the University of Illinois *Bylaws* of the Board of Trustees

(Additions to the text are underlined and deletions are ~~lined out~~.)

ARTICLE IV. STANDING COMMITTEES OF THE BOARD

Section 6. The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

Budget and Audit Committee

This committee provides oversight and ensures accountability for the University's budget. In doing so the committee is guided by the State Finance Act. Working with the President of the University, this committee cooperatively establishes budget allocation and spending priorities recommended to the board for approval, sets tuition and fees, and helps the board ensure that the University is managing its resources wisely and efficiently.

The committee also provides oversight for the University's audit function as set forth in the Audit Function Charter, and working with the President of the University and the Comptroller of the Board of Trustees, makes recommendations for and reviews the annual internal audit program and the external audit of the University. Another responsibility for the committee is to monitor compliance with the Policy on Conflicts of Commitment and Interest. In addition to the members of the Board, the Treasurer of the Board is also an ex officio, voting member of this committee.

ARTICLE VI. DUTIES OF OFFICERS AND APPOINTEES OF THE BOARD

Section 4. TREASURER. The Treasurer of the Board shall be the general custodian of all the funds and securities belonging to the University, and shall give bond for the faithful performance of the duties and the proper accounting and delivery thereof, whenever required and with such security as may be approved by the board.

Such bond shall be in such amount as the board may require, but not for less than five hundred thousand dollars (\$500,000.00).

The treasurer shall not have authority to invest any permanent funds or convert any securities held by that person, except as directed by the board. The treasurer shall not

have authority to act or vote upon the making or letting of any University contract or the performance of any work, including, but not limited to, the selection of any bank in which the University's funds or property may be deposited.

The treasurer shall pay out of any funds such sums only as shall be represented by warrants signed by the Chair of the Board and countersigned by the Secretary of the Board.

The treasurer shall serve as an ex officio, voting member of the Budget and Audit Committee.

On motion of Mrs. Sodemann, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

**Certificates of Participation (University-Wide Facilities
Renewal Program and University of Illinois at Urbana-Champaign
Business Instructional Facility Project), Series 2006**

(19) On November 11, 2004, the board approved the University-Wide Facilities Renewal Program and the necessary project phases, not to exceed \$102.0 million, to address facility deficiencies on the campuses of the University of Illinois. The board also approved actions leading to the issuance of Certificates of Participation not to exceed \$55.0 million, to finance the first phase of the project. With the passage of time, new external professionals have been qualified through a Request for Proposal. It is time to select the external professionals to serve on this certificate issue. On July 14, 2005, the board approved the Business Instructional Facility, Urbana campus, with a project budget of \$62.0 million. Funding for the Business Instructional Facility will come from gift funds and Certificates of Participation. Funds from the issue of certificates will finance project costs in the amount of \$45.0 million.

Now, it is proposed that these two projects be financed together with Certificates of Participation in the approximate amount of \$100.0 million plus capitalized interest and cost of issuance.

Accordingly, the vice president for administration recommends that the board approve:

1. Retention of Schiff Hardin, LLP, as bond counsel and swap counsel, to the extent required.
2. Retention of Ungaretti & Harris, LLP, as special issuer's counsel.
3. Retention of Scott Balice Strategies, LLC, as financial advisor and swap advisor, to the extent required.
4. Retention of Morgan Stanley & Co., Incorporated, as managing underwriter. Additional co-managers and selling group members may be added to assist in the marketing of the certificates.
5. Retention of J P Morgan Trust Company, National Association, as trustee.
6. The preparation, printing, and distribution of the Preliminary Official Statement.
7. The preparation of the Certificate of Purchase Agreement.
8. The preparation of additional documents including the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement, and the Continuing Disclosure Agreement by the board with respect to the certificates and other necessary documents. If it is determined that an interest rate swap is the most advantageous based on market opportunities, the preparation of standard ISDA agreements including the Schedule, Credit Support Annex, and Confirmation.

9. The analysis of the purchase of bond insurance to determine if such purchase is deemed economically beneficial following consultation with the financial advisor and managing underwriter. Such insurance, if acquired, would be purchased by the managing underwriter.
10. Negotiation with credit enhancement and liquidity support providers as needed and deemed economically beneficial following consultation with the managing underwriter and financial advisor.
11. Actions to pursue and obtain a credit rating or ratings on the certificates.

Prior to the sale and delivery of the Certificates of Participation, the board will be asked to approve the substantially final form of the above-referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the board in connection with such sale and delivery.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2006A

(20) The Board of Trustees of the University of Illinois (the "board"), at its meeting on November 10, 2005, authorized a number of actions leading toward the issuance of the Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2006A (the "Bonds") to advance refund the UIC South Campus Development Project Revenue Bonds, Series 1999. Such actions have been completed and now it is requested that the board authorize the issuance of the bonds and a variable to fixed interest rate swap in an amount not to exceed \$55.0 million with a final maturity no later than January 15, 2022, to fund the refunding escrow and the necessary issuance costs. The annual payments to the bondholders and swap counterparty will be under \$1.0 million for each of the first two years and then increase in the later years to approximately \$7.0 million. The average annual payments are approximately \$5.0 million over the life of the bonds.

The bonds will be sold via a negotiated sale. The interest rate swap will be competitively bid. The bonds will be fully registered and will be special, limited obligations of the board and will be payable from and secured by: (1) the net revenues received under Redevelopment/Tax Increment Financing Agreement (TIF) and related note with the city of Chicago; (2) student tuition and fees, subject to the prior pledge of student tuition and fees to certain outstanding indebtedness of the board; and (3) the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the bonds, the forms of the Preliminary Official Statement and the Official Statement, the Second Supplemental UIC South Campus Development Project Revenue Bond Resolution, Escrow Agreement, Tender Agent Agreement, Remarketing Agreement, Bond Purchase Agreement, Standby Bond Purchase Agreement, and Interest Rate Swap Agreement will be approved by Schiff Hardin, LLP, bond counsel and swap counsel, Chicago, Illinois; and Ungaretti & Harris, LLP, special counsel to the University, Chicago, Illinois; and certain legal matters will be passed upon by Katten Muchin Rosenman, LLP, underwriter's counsel. The Second Supplemental Bond Resolution will make several amendments to the General Resolution to define more clearly the existing bondholder security.

The vice president for administration recommends that the board:

1. Authorize the issuance and sale of the bonds and entering into the interest rate swap. Approve the Preliminary Official Statement and approve the final Official Statement with the addition of the final terms of the bonds.¹
2. Approve the Bond Purchase Agreement with J. P. Morgan Securities, Inc., as underwriter (the "underwriter"), in substantially the form submitted to this meeting, wherein the underwriter agrees to purchase from the board not less than all of the bonds (i) in an aggregate principal amount not exceeding \$55.0 million; (ii) with a final maturity of no later than January 15, 2022; (iii) at a price not less than the par amount thereof; and (iv) the maximum compensation of the underwriter shall not exceed 1 1/2 percent of the par amount thereof. The Bond Purchase Agreement sets forth the terms and conditions of the initial purchase of the bonds from the board by the underwriter. Approve the sale of the bonds in a principal amount not exceeding \$55.0 million, with a final maturity of no later than January 15, 2022, and the true interest cost of borrowing for the bonds including the interest rate swap not exceeding 5.50 percent.¹
3. Delegate to the comptroller the authority to determine the principal amount, final terms, and terms of the sale of the bonds and interest rate swap within the limits expressed in this board action.
4. Adopt the Second Supplemental UIC South Campus Development Project Revenue Bond Resolution which authorizes the bonds and provides for certain amendments to the General Resolution.¹
5. Approve of the forms of the Escrow Agreement, Tender Agent Agreement, Remarketing Agreement, Standby Bond Purchase Agreement, and Interest Rate Swap Agreement.¹
6. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the bonds and the interest rate swap.
7. Authorize and empower the comptroller and other officers of the board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Second Supplemental UIC South Campus Development Project Revenue Bond Resolution, Tender Agent Agreement, Remarketing Agreement, Bond Purchase Agreement, Standby Bond Purchase Agreement, Interest Rate Swap Agreement, and the Escrow Agreement; and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The authority granted by the board at its November 10, 2005, meeting to the Executive Committee and the comptroller with respect to restructuring the outstanding UIC South Campus bonds through various derivative transactions shall remain in force and effect as provided in that board action.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

¹A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name of and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

On motion of Mr. Eppley, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Authorize Banking Resolution (U.S. Bank, N.A.)

(21) The University has selected Affiliated Computing Services, Inc. ("ACS") to perform student loan billing, remittance processing, and loan accounting functions for the Chicago, Springfield, and Urbana-Champaign campuses, following a competitive Request for Proposal process. ACS was formerly known as AFSA Data Corporation and first provided these services to the Chicago and Urbana-Champaign campuses after approval by the board at their September 10, 1987, meeting. At the meeting of the Board of Trustees on May 8, 1989, a resolution was approved to move the bank accounts to First Wisconsin National Bank of Milwaukee at AFSA's request.

Through a series of bank mergers, First Wisconsin National Bank of Milwaukee is now known as U.S. Bank, N.A., headquartered in Minneapolis, Minnesota. U.S. Bank continues to partner with ACS to provide the banking services necessary for the student loan repayment process. U.S. Bank requests that a resolution be adopted to update their bank name.

Accordingly, the vice president for administration and comptroller requests authority to establish and maintain a depository relationship with U.S. Bank, N.A., for the purposes described and that the following resolution be adopted.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois ("University") is authorized, instructed and directed to open and keep bank accounts with U.S. Bank, N.A. ("Bank"), a national banking association headquartered at Minneapolis, Minnesota, in the name and for the use of the University, and to deposit in said Bank to the credit of the University from time to time, any and all moneys and checks, drafts, bills of exchange, interest coupons and other deposit items and until otherwise ordered said Bank be and hereby is authorized to make payment from the funds of the University on deposit with it upon and according to the check or direction of the University;

Be It Further Resolved, that the Comptroller of the Board of Trustees is authorized from time to time upon such terms and conditions as the Comptroller may deem advisable, to designate in writing to the Bank those officers, employees and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts or orders or the proceeds thereof;

Be It Further Resolved, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized and directed to honor checks, drafts and other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting

to bear the facsimile signatures, whether reproduced manually, mechanically or otherwise, of the Chair and the Secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for, such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University and if said documents are properly issued by the Board of Trustees of the University of Illinois;

Be It Further Resolved, that the Comptroller of the Board of Trustees is authorized from time to time to designate in writing to the Bank those officers, employees and other agents of the University authorized to issue written, telephonic, electronic or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his/her) (their) sole discretion deem(s) advisable.

Be It Further Resolved, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction or property at or with any facility or facilities or branch or branches of the Bank;

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

On motion of Mr. Eppley, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Award Contract for Modification of Escalators
in Pharmacy, Chicago**

(22) A \$1,739,000 project has been approved to rebuild the escalators in the College of Pharmacy that use the existing truss structure both up and down between the basement, first floor, and second floor.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contract for the replacement work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.¹

<i>Division IX—Elevator/Vertical Transportation Work Contractor</i>		
KONE, Inc.,	Base Bid	\$1,103,685
Lombard, IL		
<i>Total</i>		\$1,103,685

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from institutional funds operating budget at the Chicago campus.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

¹Description of alternates: No alternates were accepted.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Modification of Elevators in Science and Engineering South and Clinical Sciences North Buildings, Chicago

(23) A \$1,572,000 project has been approved to replace four existing elevators (two traction elevators in the Clinical Sciences North Building and two hydraulic elevators in the Science and Engineering South Building) including cabs, motors, controllers, and associated parts with new equipment.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contract for the replacement work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.¹

Division IX—Elevator Work Contractor

KONE, Inc.,	Base Bid	\$569,500
Lombard, IL	Alt. 9-2	<u>\$185,400</u>
<i>Total</i>		\$754,900

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from institutional funds operating budget at the Chicago campus.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Job Order Contracting 2006 (JOC06), Urbana

(24) The Job Order Contracting (JOC) System enhances the contracting operations for repairs, minor remodeling, and new construction at the Urbana campus. Budgets will be developed on an individual project basis in connection with specific job orders.² Since 1999, based on past records of the campus' use of job order contracting for repairs, minor remodeling, and new construction, the Urbana campus has ordered \$15.27 million in construction work under the JOC System. It is anticipated that between \$10.0 and \$14.0 million in construction work will be completed under this job order contract over the designated three-and-a-half year contract period.

¹Description of alternates: Alt. 9-2 provides ten years preventative maintenance agreement.

²An individual project cost will be determined by the quantities of work required to complete the project, multiplied by the unit prices published in the industry unit price book for the Champaign-Urbana area, multiplied by the applicable price adjustment factor (one of five that was competitively bid by the job order contractor).

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidders on the basis of the lowest combined adjustment factor:

Approve award for the general work to Nogle & Black Mechanical, Inc., Urbana, Illinois, for a combined adjustment factor of 1.0924.

(This JOC contract will have a minimum value of \$50,000 and a maximum value of \$2,000,000 during the initial term of this contract, which expires June 30, 2006. The contract will include an option for three additional one-year terms. The maximum value of each option term shall be \$4,000,000 plus any carry over amounts from the initial term or any option term.)

Funds will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Increase Infrastructure Project Budget for South Campus Development, Chicago

(25) At the July 8, 1999, meeting of the Board of Trustees of the University of Illinois, the board approved the initial project as well as actions leading to the issuance of Lease-Revenue Bonds or Certificates of Participation to finance the South Campus Infrastructure Development. The approximate budget of \$65.0 million for the South Campus Infrastructure Project was identified.

At the November 18, 1999, meeting of the Board of Trustees of the University of Illinois, the board approved the initial budget of \$72.9 million for the South Campus Infrastructure Project as part of the approval of the Redevelopment/Tax Increment Financing Agreement (TIF) with the city of Chicago.

At the May 15, 2003, meeting of the Board of Trustees, the board approved the South Campus Infrastructure Development Project for \$89.9 million.

Subsequent to this original approval, there have been modifications to the Master Plan to reflect the current residential market demands in order to maximize the potential of the remaining undeveloped property. These changes, as well as additional requests by the city of Chicago, delay associated with the acquisition of the UPS property, and price escalation of construction labor and materials over the past two years have resulted in increased project costs. The South Campus Development Team, LLC (SCDT) have provided updates of current contracts and estimates of future work based on current and anticipated construction market conditions and have recommended that additional funds be allocated to fund these changes and unforeseen increases.

In order for the project to proceed, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the board approve the increase in infrastructure project budget for the South Campus Development project to \$92.9 million, an increase of \$3.0 million.

The project will be funded from the debt service savings on the refinancing/restructuring of a portion of the UIC South Campus revenue bonds. Institutional funds will be reserved as backup for the payment of these costs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Increase Project Budget for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago

(26) In June 2005, the Sandi Port Errant Language and Culture Learning Center at Grant Hall project was approved at \$4,500,000 for comprehensive remodeling. In addition to remodeling the interior spaces of the building, this project will include complete replacement of the exterior walls, mechanical, electrical, and plumbing systems. The renovated facility will present a more welcoming environment both within and outside the classroom; provide learning spaces that are flexible, functional, and attractive; offer places for students to study and relax; and feature year-round heating and cooling with maximum energy efficiency.

Grant Hall is one of nine similar three-story campus buildings. These buildings, designed by SOM, are part of the original campus construction. During the design and design review process, an important consideration has been the desire to develop a new building envelope that respects the original design, will coexist harmoniously with the other similar buildings on campus, and be a model for how similar buildings will be improved in the future. It was also felt important to enclose the existing deteriorating poured-in-place concrete frame to eliminate continued deterioration of the concrete that is apparent on all similar buildings on campus. With these issues in mind, it has been determined that the most desirable design option is to position the exterior new window wall to the outside of the structure with a design that reflects the 2.5 foot grid of the original buildings. Moving the exterior wall to the outside of the structure satisfies the design and ongoing maintenance concerns noted above and also increases the usable square footage of the building. The result is a more costly project.

In order for the project to proceed for the bidding of construction, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the board approve the increase in project budget for the Sandi Port Errant Language and Culture Learning Center at Grant Hall project to \$5,140,000, an increase of \$640,000.

The project will be funded from gift funds and institutional funds operating budget of the Chicago campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Employ Architect/Engineer for Construction Services for Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building (IMPE) Phase II, Urbana

(27) At the January 17, 2002, meeting, the board approved the Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East (CRCE) project. A student referendum on this project was held on November 12 and 13, 2001; 74 percent of the students voting approval of an increase in the general fee not to exceed \$77 per semester to be phased in over a three-year period (Fiscal Year 2005 through FY 2007). The project will be funded from proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds. In accordance with Illinois Statutes, the Illinois Board of Higher Education approved this non-instructional capital improvement.

The project consists of the following: the expansion and renovation of Intramural Physical Education Building (IMPE) to include 30,000 square feet of strength and conditioning space, a quarter-mile track, four additional basketball/volleyball courts, one oversized multi-activity court, and climbing wall. IMPE renovation will add five multi-purpose rooms; renovate all existing activity space, racquetball courts, SportWell, and locker rooms; upgrade equipment/laundry room; and add food service option and lounge.

The board approved VOA Associates of Chicago as the architect/engineer July 18, 2002. Construction contracts for Campus Recreation-Renovation and Expansion of the Intramural Physical Education Building (IMPE Phase I) and Campus Recreation Center East were approved by the board September 11, 2003. A \$5.1 million project budget increase received Executive Committee approval February 21, 2005, and was reported to the board March 10, 2005.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that VOA Associates of Chicago, Illinois, be employed for the professional services required. The firm's fee includes construction administration at a fixed fee of \$597,465, on-site observation at \$185,640, and reimbursable expenses estimated at \$113,268.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the operating budget of the Division of Campus Recreation with anticipated reimbursement from the proceeds of a subsequent revenue bond sale.

The president of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

¹A selection committee consisting of Tony Clements (Campus Recreation), Gary Miller (Campus Recreation), Gene Barton (Office of the Vice Chancellor for Student Affairs), Donna McClure (Facilities & Services), Michael Doerr (University Office for Capital Programs), Roland Kehe and Clif Carey (Office for Planning, Design, and Construction) interviewed the following firms (listed in ranking order): (1) VOA Associates, Chicago; (2) PSA, Peoria; and (3) BLDD, Decatur. The committee recommended VOA Associates, Chicago, as best meeting the criteria for the project.

**Employ Architect/Engineer for Phase One
of Memorial Stadium Phased Development Plan,
Division of Intercollegiate Athletics, Urbana**

(28) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented preliminary information that included: (1) the investigation of potential architectural and/or mechanical upgrades, remodelings, additions, and improvements to the facility, ultimately to be executed via a series of future phased, incremental efforts; and (2) preliminary financial and marketing analysis to support the stadium facility plan. The objective of the study was to develop an implementation strategy that prioritized Stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics (DIA), minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois.

This comprehensive report that reviews these issues has been received and reflects recommendations supporting the viability of a first phase of a multi-phase plan. Five project components have been identified for this first phase project, and it is anticipated that formal project approval, currently estimated at \$116.0 million, will be requested at a future board meeting. Negotiations are now complete with HNTB for all five components of the first phase through construction and warranty for a total fee of \$5,940,000 plus authorized reimbursable expenses estimated at \$724,000. In September 2005, the board authorized a fixed fee of \$1,480,000 plus reimbursable expenses to begin the professional services required of HNTB for schematic design and design development of the west stadium component plus schematic design services for the north stadium component. In order to complete the design development phase of the north stadium component and the schematic design and design development of the remaining three components of the east and south stadium and the lowering of the field, it is necessary to authorize the funds for HNTB to continue their work.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that HNTB, Kansas City, Missouri, be employed for the additional professional services required through the design development phase for all the first-phase components for a fixed cost of \$422,375 plus reimbursable expenses. Formal approval by the board for a specific first-phase project and additional professional services authorization will be required at a future Board of Trustees meeting, as will the board's approval of the financing plan associated with that project.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the contract are available from gift funds.

The president of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Employ Architect/Engineer for Roger Adams Laboratory
Phase I, Urbana**

(29) In November 2005, the board approved rehabilitation and laboratory renovation work in the Roger Adams Laboratory for Phase I at a project cost of \$7.6 million. At the meeting, Loeb Schlossman & Hackl was identified to provide the professional services required for this project and the fees for this activity would be submitted for board approval at the January meeting.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Loeb Schlossman & Hackl, Chicago, Illinois, be employed for the professional services required. The firm's fees for schematic design through warranty including reimbursable expenses include a fixed fee of \$451,500, program verification, on-site observation, warranty, and post construction at an hourly rate not to exceed \$131,950, and authorized reimbursable expenses estimated at \$50,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the contract are available from grant funds and the institutional funds operating budget.

The President of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Project for Library Remote Storage Phase II, Urbana

(30) The Library Remote Storage Facility is a multi-phase storage facility primarily for book storage and a small administrative support area. The initial phase, a 10,000 gsf facility to support one million volumes of books, was approved September 2000. Construction began September 2003, and the project was substantially completed October 2004. Phase I is almost full and additional storage needs have been confirmed by the Library.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Library Remote Storage Phase II project be approved at \$4.3 million.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from Fiscal Year 2007 and FY 2008 institutional funds of the Urbana campus.

The president of the University concurs.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Project for the Pennsylvania Avenue Residence Hall Dining Rooms and Dining Services Project, Urbana

(31) In March 2005, the architecture firm of Thompson Ventulett Stainback & Associates, Inc., was employed to provide professional services to evaluate the feasibility of remodeling the dining hall and the exterior courtyard of the dining room, entryway, servery, and kitchen at the Pennsylvania Avenue Residence Hall (PAR) on the Urbana campus. PAR was constructed in 1963 and houses 1,044 residents, the majority of whom are freshmen. The dining hall, located in the basement of the facility, is dark, crowded, and only marginally accessible to students with disabilities.

The proposed renovation will serve both the residents of PAR and the Florida Avenue Residence Halls (FAR) with an accessible marketplace dining concept that includes attractive food stations, each specializing in a different cuisine. This concept is similar to

the approach being developed in the proposed Student Dining and Residential Services Building in Champaign, bringing modern dining options to residents on both sides of the campus.

Flexible and varied seating options would allow residents to dine in large or small groups, and wireless connections would allow for multi-tasking during meals, an expectation of residents. Further, eliminating the single serving line in favor of multiple stations would allow the implementation of a declining balance meal plan, enabling students to purchase only the food they want, thereby decreasing waste and increasing satisfaction. The a la carte menu items and expanded hours (including late night dining) would give residents greater choice in how they spend their dining funds.

Redesigning the kitchen area would allow University Housing to benefit from economies of scale and environmentally friendly practices including facilities to enhance accessibility for students with disabilities.

Accordingly, the chancellor and vice chancellor for student affairs at Urbana with the concurrence of the appropriate administrative officers recommend that the Board of Trustees approve the following actions:

1. Project approval for the PAR renovation at a project budget of \$12.0 million.
2. Submittal of the project to the Board of Higher Education for approval as a non-instructional capital improvement to the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from Auxiliary Facilities System funds of the Urbana campus.

The president of the University concurs.

On motion of Mr. Eppley, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Lease of Space for Police Training Institute (PTI), Urbana

(32) The chancellor at Urbana recommends that the University lease University Court Apartments for 33 apartment units containing 129 bedrooms located at 1107 South Fourth Street, Champaign, Illinois. The apartment units will house Police Training Institute (PTI) students.

The proposed lease will commence on August 11, 2006. The lease term will be for a single-year with three one-year renewal options. The annual rent for the first year will be \$426,624 which includes phone service, parking, and cleaning. The rent will increase three percent annually during the option terms. The lease is subject to University termination and the availability of funds.

The landlord, University Court Apartments, was selected based upon their low bid proposal. They were one of three bidders responding to a recent procurement action in compliance with the provisions of the Illinois Procurement Code. University Court Apartments is the current contractor to PTI for housing under a similar agreement expiring on August 10, 2006.

Funds are available in the Fiscal Year 2006 institutional funds operating budget of PTI. Funds for subsequent fiscal years will be included in PTI's institutional funds operating budget authorization requests submitted to the Board of Trustees.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Purchases

(33) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$21,271,807.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Eppley, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Report of Actions by the Executive Committee

(34) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the board as a whole.

Honorary Degree, Springfield

(1) The senate of the Springfield campus has recommended that an honorary degree be conferred on the following person:

GILBERT N. STEIN, businessman and franchising innovator—the honorary degree of Doctor of Letters

Mr. Stein's business acumen, organizational skills, and innovation led to franchising initiatives and the ultimate creation of International Dairy Queen, Inc. He overcame technology challenges imposed by sugar rationing during World War II to preserve the quality of soft-serve ice cream product delivered by Dairy Queen stores, and overcame shifts in market trends/demands through carefully researched pilot testing across populations and time. He opened his first Dairy Queen in Normal, Illinois, in 1946; moved his office and mix plant to Springfield in 1951 and had 3,400 Dairy Queen stores worldwide by 1964. Mr. Stein adapted and persevered through changing society and market cultures and rose to all challenges with innovative business solutions, and is recognized as a visionary in the business world. Mr. Stein valued higher education but was unable to avail himself of a formal university education in part because of the Depression. He displayed tremendous energy and outstanding leadership; he was an innovative, creative, and honest businessman. He is recognized for his contributions to the principles and strategies of business franchising, mentoring strategies for franchise managers, and marketing prowess.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The chancellor at Springfield concurs in the recommendation.

The president of the University recommends approval.

On motion of Mr. Shah, this degree was authorized as recommended by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

(2) The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The chancellor at Springfield recommends approval.

The president of the University concurs.

Intercollegiate Athletic Staff

RODGER JEHLICKA, director of athletics and recreational sports, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$80,000, beginning December 9, 2005.

On motion of Mr. Shah, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contracts for South Campus Mixed Use Development, Chicago

(3) In July 2004, the board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services; a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. In November 2004, the board approved the design of the facility and in May 2005 the current project budget of \$124.0 million. Previous contracts for site, foundation, and elevator equipment already have been awarded.¹

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contracts for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates:²

¹Contracts for divisions awarded within the delegated approval levels and by previous board action: Division IX—Elevator Work: KONE, Inc., Moline—\$1,983,850 (less maintenance agreement of \$541,960); Division XV-A—Concrete Foundation Work: Cerami Construction Co., Melrose Park—\$717,800; Division XV-C—Precast Structural Concrete: J. W. Peters, Inc., Burlington, Wisconsin—\$252,940; Division XVIII—Excavation Work: Roy Strom Excavating, Maywood—\$1,295,700; Division XXIV-A—Metal Wall Panels: All American Exterior Solutions, Inc., Lake Zurich—\$48,425; Division XLVIII—Caisson Work: Revcon Construction Corp., Prairie View—\$2,200,000; and Division XLIX—Waterproofing Work: ALL Sealants, Inc., Mokena—\$15,620.

²Description of Alternates: Alt. V-1—Omit the H34-A roof uplight luminaires indicated on drawing E-3-203D and A-4-204D; Alt. V-2—Omit the H34-B roof uplight luminaires indicated on drawing E-3-203D and A-4-204D; Alt. V-7—For interior below grade raceways serving more than 600V systems, provide concrete-encased schedule 40 PVC conduit in lieu of HWG conduit with threaded fittings specified in Section 16130; Alt. VII-2—Provide Griswold MVP pressure independent control valves for all hot water terminal reheat coils in lieu of Delta P valves and include P/T ports; Alt. XVB-1—Provide davit sockets as indicated in detail E in lieu of detail B on drawing A-830R; Alt. XXIII-2—Omit face brick from west wall Forum 115; Alt. XXIII-5—Provide asphalt/polyethylene sheet waterproofing, WP-2, at exterior brick lintels and at joints between concrete unit masonry back up and structural slabs in the Forum; Alt. XXVI-4—Provide davit sockets as indicated in detail E in lieu of detail B on drawing A-830R; Alt. XXVI-5—Omit the H34-A roof uplight luminaires indicated on drawing E-3-203D and A-4-204D; and Alt. XXVI-6—Omit the H34-B roof uplight luminaires indicated on drawing E-3-203D and A-4-204D.

Division I—General Conditions for Trades Work

Cerami Construction, ¹	<i>Base Bid</i>	\$3,220,000
Melrose Park, Illinois		
<i>Total</i>		\$3,220,000

Division II—Plumbing Work

Charles F. Bruckner & Son, Inc.,	<i>Base Bid</i>	\$5,089,990
Chicago, Illinois		
<i>Total</i>		\$5,089,990

Division III—Piping Work

AMS Mechanical System, ³	<i>Base Bid</i>	\$4,895,775
Burr Ridge, Illinois		
<i>Total</i>		\$4,895,775

Division I—Ventilation Work

Admiral Heating & Ventilation, Inc.,	<i>Base Bid</i>	\$3,928,000
Hillside, Illinois		
<i>Total</i>		\$3,928,000

Division V—Electrical Work

Gurtz Electric Co.,	<i>Base Bid</i>	\$12,677,000
Arlington Heights, Illinois	<i>Alt. V-1</i>	-\$24,000
	<i>Alt. V-2</i>	-\$28,000
	<i>Alt. V-7</i>	3,200
<i>Total</i>		\$12,621,800

Division VII—Temperature Control Work

Automatic Building Controls, Inc.,	<i>Base Bid</i>	\$828,000
Park Ridge, Illinois	<i>Alt. VII-2</i>	-\$35,000
<i>Total</i>		\$793,000

Division XV-B—Cast-in-Place Concrete Work

Goebel Forming, Inc.,	<i>Base Bid</i>	\$13,781,965
Roselle, Illinois	<i>Alt. XV-B-1</i>	-\$2,800
<i>Total</i>		\$13,779,165

Division XIX—Fire Suppression Work

Northstar Fire Protection Co.,	<i>Base Bid</i>	\$1,860,000
Broadview, Illinois		
<i>Total</i>		\$1,860,000

Division XXIII—Unit Masonry Work

Illinois Masonry Corp.,	<i>Base Bid</i>	\$6,119,000
Lake Zurich, Illinois	<i>Alt. XXIII-2</i>	-\$76,000
	<i>Alt. XXIII-5</i>	\$9,000
<i>Total</i>		\$6,052,000

Division XXIV-B—Louvers Work

Boswell Building Contractors,	<i>Base Bid</i>	\$669,300
Bensenville, Illinois		
<i>Total</i>		\$669,300

Division XXVI—Modified Bitumen and Hot Fluid Applied Roof Work

E. W. Olson Roofing,	<i>Base Bid</i>	\$1,441,300
Markham, Illinois	<i>Alt. XXVI-4</i>	-\$9,600
	<i>Alt. XXVI-5</i>	-\$1,040
	<i>Alt. XXVI-6</i>	-\$1,180
<i>Total</i>		\$1,429,480

¹Contract awarded to second low bidder. Lowest bidder was found to be unresponsive.

Division XXVI-A—Metal Roofing Work

All American Exterior Solutions, Inc.,	<i>Base Bid</i>	\$562,700
Lake Zurich, Illinois		
<i>Total</i>		\$562,700

Division XXXII—Utility Site Work – Plumbing

Harrington Excavation & Construction,	<i>Base Bid</i>	\$593,132
Alsip, Illinois		
<i>Total</i>		\$593,132

Division XXXV—Curtain Wall Work

Klein-Dickert Milwaukee, Inc.,	<i>Base Bid</i>	\$7,575,297
Kenosha, Wisconsin		
<i>Total</i>		\$7,575,297

<i>TOTAL</i>		\$63,069,639
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Twenty-eight packages remain to be completed for bid. The value for the remaining base packages is estimated to be \$23,236,000 compared to the remaining budget of \$23,333,000.

The project will be funded from the proceeds of future Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received will be filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Shah, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contract for Abbott Power Plant Boiler Refractory, Insulation, and Casing Installation, Urbana

(4) The use of coal as a primary fuel is a fundamental goal for the University. The price cost of the next lowest alternative fuel is natural gas at approximately four times the heating value of coal. The approval of this bid provides the Abbott Power Plant the ability to use more coal and less natural gas in a period of time where energy costs are extremely high.

The president of the University with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division III—Heating, Piping, Refrigeration and Temperature

Independent Mechanical,	<i>Base Bid</i>	\$385,640
Chicago	<i>Alt. 1</i>	39,360
	<i>Alt. 2</i>	<u>44,880</u>
<i>Total</i>		\$469,880

The project consists of repairs on refractory, insulation, and casing components on Boiler 5 at the Abbott Power Plant. Work includes, but is not limited to, the insulation sys-

¹Description of alternates: Alternate H-1 provides expedited installation and Alternate H-2 provides for installation of refractory on front ash hoppers.

tems around firebox, penthouse, exit of the economizer, air heater, and overfire air duct-work at the back of the boiler in the basement, and around all exposed boiler steel.

Funds for the project are available from the operating budget of the institutional funds budget of the University.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contracts for Division of Campus Recreation Renovation
and Expansion of Intramural Physical Education Building,
Phase II—Rebid, Urbana

(5) At the January 2002 meeting, the board approved the Campus Recreation-Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation Center East. In February 2005, the board approved a final project budget of \$82.7 million after construction bids received in the fall of 2004 were over the original project budget of \$77.6 million. Subsequent to this budget increase, VOA Associates of Chicago, Illinois, the project architect/engineer, provided revised project plans and specifications for rebidding of the Phase II component.

The Phase II work will include 30,000 square feet of strength and conditioning space; enclosing of ground level space at existing tennis courts to existing roof level; 1/6 mile track; three additional basketball/volleyball courts; a climbing wall; seven multi-purpose rooms; renovation of all existing activity space and racquetball courts; SportWell space modifications; locker room modifications; new office space, and the addition of a snack bar area, and instructional kitchen.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible and responsive bidders on the basis of its base bid plus the acceptance of indicated alternates:¹

Division I—General Work

Williams Brothers Construction Inc., Peoria, Illinois	Base Bid	\$12,300,000
	Alt. 1	1,000,000
	Alt. 2	35,000
	Alt. 3A	80,000
	Alt. 3B	53,000
	Alt. 4	22,000
	Alt. 7A	12,000
	Alt. 7B	5,000
Total		\$13,507,000

¹Description of Alternates: Alt. 1—Provide overall management and coordination of the project; Alt. 2—Extend the large radius, translucent barrel vault from column line YB.4 to column line X; Alt. 3A—Provide the West Colonnade in accordance with the documents; Alt. 3B—Provide the East Colonnade in accordance with the documents; Alt. 4—Provide the exterior pool scope in accordance with the documents; Alt. 6A—Increase scope of electrical metal tubing (conduit) to include conduit to all panels and conduit for all horizontal distribution and provide MC cable at vertical branch in walls only; Alt. 7A—Provide a fixed video display wall system and a separate retractable screen and fixed projection screen; and Alt. 7B—Upgrade the fixed video display wall system to add components that allow it to be raised and lowered.

Division 2—Plumbing Work

A & R Mechanical Contractors, Urbana, Illinois	Base Bid	\$1,340,000
	Alt. 3A	10,230
	Alt. 3B	<u>10,230</u>
<i>Total</i>		\$1,360,460

Division 3—Heating Work

A & R Mechanical Contractors, Urbana, Illinois	Base Bid	\$1,052,535
<i>Total</i>		\$1,052,535

Division 4—Ventilation and Air Distribution Work

Nogle & Black Mechanical Inc., Urbana, Illinois	Base Bid	\$2,430,000
	Alt. 2	<u>-7,200</u>
<i>Total</i>		\$2,422,800

Division 5—Electrical Work

Egizii Electric Inc., Decatur, Illinois	Base Bid	\$3,595,000
	Alt. 2	-3,200
	Alt. 3A	25,700
	Alt. 3B	16,900
	Alt. 6A	15,000
	Alt. 7A	624,600
	Alt. 7B	<u>111,000</u>
<i>Total</i>		\$4,385,000

Division 6—Sprinkler Work

Automatic Fire Sprinkler Co., Bloomington, Illinois	Base Bid	\$688,800
<i>Total</i>		\$688,800

Division 7—Temperature Control Work

Siemens Building Technologies, Normal, Illinois	Base Bid	\$718,000
<i>Total</i>		\$718,000

Division 17—Drywall Work

Associated Contractors Co., Inc., Bloomington, Illinois	Base Bid	\$2,522,752
	Alt. 2	-4,860
	Alt. 3A	2,930
	Alt. 3B	<u>2,930</u>
<i>Total</i>		\$2,523,752

Division 23—Masonry Work

Stobeck Masonry, Inc., Morton, Illinois	Base Bid	\$2,818,000
	Alt. 3A	161,000
	Alt. 3B	<u>157,000</u>
<i>Total</i>		\$3,136,000

Division 28—Structural Steel & Miscellaneous Metals Work

Williams Brothers Construction Inc., Peoria, Illinois	Base Bid	\$5,400,000
	Alt. 2	210,000
	Alt. 3A	130,000
	Alt. 3B	130,000
	Alt. 7A	13,000
	Alt. 7B	<u>15,000</u>
<i>Total</i>		\$5,898,000

Division 35—Windows/Entrances Work

Bacon & Van Buskirk,	Base Bid	\$1,850,000
Champaign, Illinois	Alt. 2	199,750
	Alt. 3A	17,500
	Alt. 3B	17,500
Total		\$2,084,750

Funds for this construction are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received will be filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Shah, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Increase Project Budget and Approve Contract Awards
for Demirjian Indoor Golf Facility, Urbana

(6) The Demirjian Indoor Golf Facility project will provide a modern, spacious practice facility vital to the continued growth of the men’s and women’s golf programs at Urbana. The programming of the current \$3.9 million facility provides a one-story indoor golf practice facility of approximately 14,050 square feet, including a student reception and lounge area, multiple hitting bays, and a large interior chipping, pitching, and putting green area. Support areas include team locker rooms, offices, kitchenette, rest rooms, and club repair room. The project site is at the southeast corner of St. Mary’s Road and Wright Street.

Subsequent to the project initiation, there have been significant raw material increases. The project architect/engineer had provided revised construction estimates based on anticipated material costs but had significantly underestimated the market value of this project. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards below are to the lowest responsible bidders on the basis of their base bids plus the acceptance of indicated alternates.¹

In order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the board:

1. Approve an increase to the project budget of \$1,165,000 to \$5,066,000;
2. Approve the award for general work to Broeren Russo Construction, Champaign, Illinois, for \$3,064,500 including alternate G-2 for unit pavers at exterior terrace at a cost of \$29,000, and also including alternate G-4 for upgrading parking lot at a cost of \$40,500; and
3. Approve the award for electric work to Witte Electric Company, Champaign, Illinois, for \$516,430, including alternate E-6 for the addition of a lighting protection system at a cost of \$19,670.

¹Contracts for other divisions will be awarded that are within the delegated approval levels: Plumbing work: Commercial Mechanical, Inc., Dunlap—\$119,300; Heating, Air Conditioning, and Temperature Control work: Commercial Mechanical, Inc., Dunlap—\$274,900; Ventilation work: Nogle & Black Mechanical, Inc., Urbana—\$174,400; Sprinkler work: Automatic Fire Sprinkler Co., Bloomington—\$38,500, making a total award of \$4,188,030.

Funding for the contracts is available from gift funds and the institutional funds operating budget of the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Shah, these recommendations were approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Lease of Office Space for University of Illinois Extension, Westchester, Illinois, Urbana

(7) The chancellor at Urbana with the concurrence of the appropriate administrative officers, recommends delegation of authority to the comptroller to enter into a lease for approximately 7,666 square feet of office space in the building at 2205 Enterprise Drive, Westchester, Illinois, pending resolution of final lease terms satisfactory to the University and the availability of funds.

The proposed lease is for a term of five years and will commence upon completion of the construction of tenant improvements, anticipated to be March 1, 2006. The monthly rent will commence July 1, 2006, reflecting a four-month rent abatement. The annual base rent for the first year is \$17.00/rentable square feet increasing annually at two percent thereafter. The building's interior will be built-out to the specifications of the University of Illinois at the landlord's sole cost and expense.

The office space will be used to satisfy current and future programmatic needs of University of Illinois Extension—Cook County for the Cook County Initiative program. The space will also support a broad array of educational programs that will be developed to address the needs and interests of people living in a large metropolitan area. The programs encompass the following initiatives: civic engagement and economic development; urban community health; urban environment and natural resources; community education for adults and youth; and education through mass media and other technology.

The University utilized the services of a realty firm to identify potential sites that were available in the western Chicago suburbs. A total of 12 properties were reviewed, with the proposed space best meeting the programmatic needs. The rental costs are competitive with the cost of comparable rental space in this area of Cook County.

The proposed lease is exempt from competitive procedures under the Illinois Procurement Code and the Higher Education Procurement Rules since the property is less than 10,000 square feet.

Funds for the current fiscal year are available from the Cook County Initiative budget of the Cook County Cooperative Extension. Funds for future fiscal years will be included in the Cook County Initiative and Cook County Extension Trust Fund budget.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

President's Report on Actions of the Senates

(35) The president presented the following report:

Revise and Redesignate the Undergraduate Concentration in International Business to the Minor in International Business, College of Business Administration, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration, has approved a proposal to redesignate the undergraduate concentration in International Business as the minor in International Business. This change to a minor conforms to new campus policy and definitions for minors. The minor will be open to all students in the College of Business Administration.

The minor is being reduced from 18 to 15 semester hours as a result of the dropping of a marketing course that could not be offered on a regular basis.

Establish the Minor in Labor Markets and Workforce Development, College of Business Administration, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration, has approved a proposal to establish a minor in Labor Markets and Workforce Development.

The proposed minor is an interdisciplinary program that focuses on how labor markets function and how firms can improve and develop their workforces. The program includes interrelated courses in economics, management, and various social sciences, and is open to all students in the College of Business Administration. Students who pursue the minor will have a broader, more complete, and better-rounded training in human resources.

The minor in Labor Markets and Workforce Development requires completion of 18 semester hours of course work, not including prerequisite courses.

Establish the Minor in Real Estate, College of Business Administration, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration, has approved a proposal to establish a minor in Real Estate.

The real estate courses offered by the College have been very popular, and informal input from students indicates that there is a strong interest in this field.

The proposed minor brings together courses from the fields of economics, finance, and sociology that are complementary and provide a broad focus on the area of real estate.

The minor in Real Estate requires completion of 15 semester hours of course work, not including prerequisite courses.

Establish the Interdepartmental Graduate Concentration in Women's Health, Chicago

The Chicago Senate, with the recommendation of the College of Nursing, the School of Public Health, and the Gender and Women's Studies Program, has approved a proposal to establish an interdepartmental graduate concentration in Women's Health.

In the health sciences, the field of sex- and gender-based biology is an emerging area, reflecting recognition by the scientific and medical communities of the need to integrate the health and social sciences into research, clinical practice, education, and public policy. There is a need for the health professions to address the relationship between the biological concept of sex and the sociological concept of gender. A 2001 report from the Institute of Medicine of the National Academy of Sciences calls for a sex- and gender-based approach to health.

Drawing upon the expertise in the College of Nursing, the School of Public Health, and the Gender and Women's Studies Program, sponsoring units developed a proposal that encompasses the multidisciplinary of women's health and provides training in the foundations of women's health through the structure and content of the concentration. The core courses provide a broad overview of the field and issues within women's health, while the elective course allows a student to pursue an issue or area of professional interest.

The concentration requires completion of a minimum of four courses for 12 semester hours of credit, consisting of three core courses and one elective. The concentration will be offered in conjunction with the following degree programs: M.S. and Ph.D. in Nursing, Master of Public Health (MPH), Doctor of Public Health (DrPH), M.S., and Ph.D. in Public Health.

Establish the D.D.S. International Dentist Program, College of Dentistry, Chicago

The Chicago Senate, with the recommendation of the College of Dentistry, has approved a proposal to establish the Doctor of Dental Surgery (D.D.S.) International Dentist Program, an alternative pathway for foreign-trained dentists to earn the University of Illinois at Chicago (UIC) D.D.S. degree.

This program is intended for dentists who have already received their dental degrees from countries outside of the United States or Canada.

The International Dentist Program is a 24-month full-time program that is administered by the College of Dentistry. The curriculum consists of both didactic and clinical components and is designed to provide the training required by the State of Illinois for licensing individuals who received their dental degrees abroad. The prescribed curriculum consists of 104 hours of credit. Course work in biomedical sciences- including anatomy, biochemistry, histology, pathology, etc., and hours of pre-clinical and clinic work will be waived based on work completed in their prior dental curriculum. Upon completion of the program, participants will receive the existing UIC D.D.S. degree.

Having the qualification of a D.D.S. degree from an accredited U.S. dental school is essential for career growth and mobility in the workplace. Without this degree, a number of states will not allow individuals to become licensed. Further, these individuals will be unable to accept teaching positions or practice dentistry in many settings.

Bachelor of Science in Agriculture and Consumer Economics, Urbana

The Urbana-Champaign Senate has approved a proposal to revise two existing concentrations and to create a new concentration in the Bachelor of Science in Agriculture and Consumer Economics in the College of Agricultural, Consumer and Environmental Sciences.

In July 2005, the Board of Trustees approved combining the two majors in the Department of Agricultural and Consumer Economics into a single major, Agriculture and Consumer Economics. With the change to one major, the department proposes revisions of two existing concentrations and the creation of a new concentration within the Bachelor of Science in Agriculture and Consumer Economics. The requested changes are:

1. Redesignate the Environmental and Natural Resource Management concentration to Environmental Economics and Policy.
2. Restructure the Individually Planned concentration to benefit highly motivated students.
3. Create a new concentration in Public Policy and Law.

All remaining concentrations will remain unchanged. This change will better prepare students for careers in Agriculture and Consumer Economics and will more accurately reflect the state of the field.

This report was received for record.

**Report, University of Illinois Medical Center Medical Staff,
January 1 to November 23, 2005**

(36) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations of all medical staff appointments and resignations for 2005 was presented to the board for record. A copy has been filed with the secretary of the board.

**Report of Master and Subordinate Affiliation Agreements
Between Outside Health Care Institutions and the
Board of Trustees of the University of Illinois, Chicago**

(37) On July 20, 2000, the board delegated authority to approve all master and subordinate affiliation agreements between the Board of Trustees of the University of Illinois, on behalf of the UIC health sciences colleges, and outside health care entities, to the chancellor at Chicago. At that time, the board stipulated that the campus provide an annual report on all master and subordinate affiliation agreements approved by the chancellor at Chicago.

In compliance with the board's policy, the CEO of the HealthCare System reports that the following affiliation agreements were approved by the chancellor at Chicago between December 2004 and October 2005:

Affiliate

- OSF St Anthony Medical Center, Rockford
- Saints Mary & Elizabeth Medical Center, Chicago
- Children's Memorial Hospital, Chicago
- St. Jude Children's Research Hospital, Inc., Memphis
- Aurora Chicago Lakeshore Hospital, Chicago
- The Neurologic & Orthopedic Institute of Chicago

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2005-06, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on December 19, 2005.

Summary

Graduate Degrees

Doctor of Education	1
Doctor of Musical Arts.....	3
Doctor of Philosophy.....	113
<i>Total, Doctors</i>	(117)
Master of Accounting Science.....	2
Master of Architecture.....	11
Master of Arts.....	28
Master of Business Administration	6
Master of Computer Science.....	8
Master of Education.....	49
Master of Fine Arts.....	2

Master of Human Resources and Industrial Relations	47
Master of Landscape Architecture	1
Master of Music	3
Master of Music Education	1
Master of Science	272
Master of Social Work	48
Master of Urban Planning	1
<i>Total, Masters</i>	(479)
Certificate of Advanced Study	
Educational Organization and Leadership	2
Library and Information Science	1
<i>Total, Certificates</i>	(3)
<i>Total, Graduate Degrees</i>	599
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	11
College of Veterinary Medicine	
Doctor of Veterinary Medicine	1
<i>Total, Professional Degrees</i>	12
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	104
College of Applied Life Studies	
Bachelor of Science	77
College of Business	
Bachelor of Science	173
College of Communications	
Bachelor of Science	16
Bachelor of Science in Journalism	10
<i>Total, College of Communications</i>	(26)
College of Education	
Bachelor of Science	12
College of Engineering	
Bachelor of Science	276
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	3
Bachelor of Fine Arts	24
Bachelor of Landscape Architecture	7
Bachelor of Music	1
Bachelor of Music Education	11
Bachelor of Science in Architectural Studies	3
<i>Total, College of Fine and Applied Arts</i>	(49)
College of Liberal Arts and Sciences	
Bachelor of Arts	297
Bachelor of Science	208
<i>Total, College of Liberal Arts and Sciences</i>	(505)
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	9
<i>Total, Undergraduate Degrees</i>	1,231
<i>Total, Degrees Conferred December 19, 2005</i>	1,842

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: March 9, Urbana; May 11, Chicago; July 12-13, Chicago.

He then announced that he would like to reschedule the meeting scheduled for March 9 to March 30. Since some of the board members replied that they would not be available on that date, Mr. Eppley said he would work to find another date that would be feasible.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 9, 2006



This special meeting of the Board of Trustees of the University of Illinois was held telephonically and in Room 302, UIC Student Center East, Chicago campus, Chicago Illinois, on Thursday, March 9, 2006, beginning at 10:03 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mrs. Marjorie E. Sodemann,¹ Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the board were absent: Governor Rod Blagojevich, Mr. Niranjana S. Shah. Mr. Nicholas W. Klitzing, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus; Ms. Carrie M. Bauer, Springfield campus.

INTRODUCTION OF UNIVERSITY OFFICERS

Mr. Eppley asked President White to introduce the University officers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor,

¹Mrs. Sodemann joined the meeting telephonically at 10:12 a.m.

University of Illinois at Urbana-Champaign; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries.

Also in attendance were: Mr. Douglas E. Beckmann, senior associate vice president for business and finance; Mr. Lyle Wachtel, associate vice president for facilities planning and programs; and Mr. Michael Bass, executive assistant vice president for operations and external relations.

COMMENTS FROM THE CHAIR OF THE BOARD

Mr. Eppley stated that this meeting and others to follow, are to provide connections between the regular board meetings, by way of reports on pending projects and ongoing business of the University from the president and chancellors. He added that at this meeting there would also be a few items for the board's consideration that cannot wait for the next regular board meeting.

Mr. Eppley offered congratulations to Chancellor Herman on his appointment to the President's Council of Advisors for Science and Technology.

Next, Mr. Eppley said that as the first order of business for this meeting he would ask for presentations on each of the items on the agenda, and then turn to the reports.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

President White thanked the board members for considering these items at this meeting and said the items had been reviewed with the appropriate committee chairs and vice chairs.

Mr. Eppley then asked Chancellor Herman to present items related to the Urbana campus.

Agenda item no. 1, "Appoint Associates to the Center for Advanced Study, Urbana"; and agenda item no. 2, "Appoint Fellows to the Center for Advanced Study, Urbana"—Chancellor Herman stated that the center was established in 1959 and is regarded as the intellectual heart of the campus. He said that there are 19 permanent professors at the center at any time, and these have included: John Bardeen, Joseph Boob, Paul Lauterbur, Anthony Leggett, and Nick Holonyak, among others. He then said that the recommendations before the board are to appoint fellows and associates to the center. He explained that associates are tenured faculty who are either associate professors or professors and that fellows are usually assistant professors that have been given release time to pursue work for one semester. He described the application process and stated that letters of recommen-

dation are required from experts in the individual faculty member's fields. He concluded by stating that all faculty recommended are worthy scholars. Trustee Schmidt, chair of the Academic Affairs Committee, said he supported the appointments and found the research projects described by these faculty members to be exciting.

Agenda item no. 6, "Award Contract for Renovation and Expansion of Intramural Physical Education Building, Phase II—Rebid, Division of Campus Recreation, Urbana"—Chancellor Herman and Mr. Wachtel commented on this item, noting that different aspects of the project have been before the board previously. Mr. Wachtel explained that it was necessary to rebid the roofing work since the original solicitation for the work received no bids. He said that in the second solicitation, Henson Robinson Company, Springfield, submitted the lowest responsive bid, which is recommended to the board. Trustee Vickrey indicated that he and Mr. Shah had reviewed this recommendation and supported it. Trustee Carroll indicated that it was not possible for her to join the meeting at which Trustees Shah and Vickrey reviewed this recommendation and others.

Agenda item no. 7, "Approve Project for Poultry Research Facilities, College of Agricultural, Consumer and Environmental Sciences, Urbana"—Chancellor Herman indicated that it was necessary to relocate the poultry research unit in order to expand the Atkins Tennis Center, Eichelberger Field, and a parking lot between the two. He said that gift funds were given to the Division of Intercollegiate Athletics (DIA) for the projects and added that the relocation of the poultry research unit will be supported by funds from the DIA, the college, and campus funds. Mr. Wachtel said seeking this approval is the first step in accomplishing this relocation and that the next step will be to advertise for professional services for an architect/engineer which will be recommended to the board. Mr. Vickrey indicated that he and Mr. Shah reviewed this recommendation and that they support it.

Mr. Eppley then asked Chancellor Manning to present items related to the Chicago campus and asked Mr. Wachtel to comment on these as well, since they are capital projects.

Agenda item no. 4, "Award Contracts for Student Residence Hall Renovation, Chicago"—Chancellor Manning said that this item is presented at this meeting in order to commence renovation work as soon as possible, as the campus would like to have the newly renovated residence hall ready for students in the spring semester 2007. She stated that most of the interior of the facility would be replaced and that the building would be equipped with life-safety features.

Mr. Eppley noted that beginning this work as quickly as possible would help in placing this facility in a revenue-generating status sooner.

Mr. Wachtel explained that this project will require contractors in five divisions of work: general construction, plumbing, heating, ventilation, and electrical, and these are all recommended in the item. Mr. Sperling asked if Mr. Shah had reviewed all capital projects presented today and Mr. Eppley responded that indeed Mr. Shah, chair of the Buildings and Grounds Com-

mittee, had reviewed these, as had Mr. Vickrey, vice chair of the Buildings and Grounds Committee. He added that Dr. Carroll, also vice chair of the committee, had not reviewed them and she would have a comment later.

Mr. Vickrey noted that aspects of this particular project had been presented to the board at other times and this recommendation is step five in the entire process.

Dr. Carroll then stated that she had not met with the chair and other vice chair of the committee to discuss projects and asked which contractors recommended reflect diversity in hiring. Mr. Wachtel explained that the contractors all are the low bidders for the work and that each will provide a diversity plan under contractual obligations.

Next, President White mentioned that Chancellor Manning and he would participate in a workshop later that day involving a diverse group of business leaders to discuss ways in which these individuals and others might participate to a greater degree in contractual work with the University. Dr. Carroll stated that she planned to attend that as well. Mr. Wachtel added that there would be a similar meeting for just architects and engineers in Illinois to provide information about how to do business with the University.

Agenda item no. 5, "Award Contract for South Campus Infrastructure Phase 9, Chicago"—Chancellor Manning told the board that the city of Chicago requires completion of the infrastructure in the south campus by December 2006, thus this item is recommended to the board with some urgency. Mr. Wachtel stated that there were three contractors that submitted bids and that the recommendation is to hire the lowest responsive and responsible bidder for a sum of \$4,530,481.30.

Agenda item no. 8, "Lease of Space for College of Business Administration, Chicago"—Chancellor Manning described this recommendation as urgent because the lessor of the property has another potential lessee and thus must know by April 1, 2006, if the University wishes to lease this space. The chancellor said that the space is ideally suited to a need of the College of Business Administration for space for several programs. Mr. Beckmann explained that the proposed lease is for three years and that during that time the administration will evaluate purchasing a building. He said that the owner of this property has indicated no interest in selling the building.

Dr. Carroll stated that she knows the building and suggested the University try to purchase it. Chancellor Manning responded that this building is located north of the expressway that borders the campus, and that it would be preferable to have all of the college's programs located south of the expressway; closer to the core of the campus.

Mr. Beckmann reported that his staff had surveyed 20 different properties and found the rental rate for this building to be lower than the average and that it also has certain features that are important including: good configuration of space, parking, and building improvements promised by the lessor. He said the total rent for three years would be \$450,000. He also said he would explore other properties with the idea of purchase.

Mr. Vickrey stated that he was consulted on this lease and supports the recommendation.

Next, Mr. Eppley called on Vice President Chicoine to present an item.

Agenda item no. 3, "Retain Law Firm to Enforce University's Intellectual Property Rights"—Dr. Chicoine said it was necessary to retain a law firm at this time to protect the University's intellectual property because the University has not been receiving fees as required for a vaccine the University owns. Both he and Mr. Bearrows recommended retaining a law firm to assist in collecting past-due fees. He stated the law firm recommended is ready to begin work immediately.

Mr. Bearrows said he had discussed this recommendation with Trustee Bruce, chair of the Legal Affairs Committee, and received support for the recommendation. He said the law firm recommended has considerable experience and an excellent reputation in performing this type of work.

Mr. Bruce also voiced his support of the recommendation.

Mr. Eppley then asked Mr. Bass to present the recommendations for purchases.

Agenda item no. 9, "Purchases"—Purchase item no. 1, vendor: EMC, Chicago, IL—to upgrade existing network storage infrastructure that was originally put in place to accommodate the Banner Enterprise Resource Planning System, Administrative Information Technology Services (AITS). Mr. Bass reported that this contract is recommended as a result of competitive bidding and all relevant State laws were followed in the process. He indicated that he had consulted with Trustees Shah, Carroll, and Vickrey as he does for all recommendations for purchases and they supported the recommendation.

Mr. Bass explained that as the Banner system evolves and expands, the need for storage of data will expand too and that this is the first manifestation of that phenomenon. He concluded his comments by noting that there were two other bidders, and the pricing offered by EMC was determinative in selecting that firm.

Purchase item no. 2, vendor: Russell Reynolds—executive recruiting firm to assist in the search for a vice president and chief financial officer, Office of the President. Mr. Bass stated that this purchase is to provide executive search services to aid in the search and identification of candidates for the new position of vice president and chief financial officer to be established. He described the selection process and noted that three staff members, himself, Dr. Michele M. Thompson, secretary, Board of Trustees and Secretary of the University, and Ms. Julie Zemaitis, executive director of University Audits, reviewed all responses to a request for proposals and found five of the respondents both responsive and responsible. Russell Reynolds was ranked first on technical expertise, and second on pricing; however, the difference in pricing between Russell Reynolds and the other firms was insignificant. Further, he explained that Russell Reynolds has experience in searching for chief financial officers in private and non-profit sectors, which will be helpful in recruiting a broad-based group of

candidates. Mr. Bass said he had reviewed the item with Trustees Shah, Carroll, and Vickrey and had received their support for the recommendation.

COMMENT FROM TRUSTEE CARROLL

Referring to her statement earlier in the meeting, Dr. Carroll stated that she wanted to state for the record that she did not consider a recommendation to approve a \$300.0 million project an "update," the purpose for which this meeting was intended, and that she would like to have an opportunity in future for the chair and vice chairs of the Buildings and Grounds Committee to meet to discuss such recommendations prior to a conference call meeting, as is done for regular meetings.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 and 2. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Appoint Associates to the Center for Advanced Study, Urbana

(1) Each year the Center for Advanced Study awards appointments as associates in the center, providing one semester of release time for creative work. Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of associates selected for the 2006-07 academic year, and offers a brief description of their projects:

NARENDRA AHUJA, professor, electrical and computer engineering, *Integration of spatial and frequency representations for periodic motions*

This proposal aims at analyzing videos of objecting exhibiting periodic motions, by integrating the traditionally disparate approaches from computer vision and signal processing.

ANTONIA DARDER, professor, educational policy studies, *Forging a Puerto Rican feminism: The power and poetics of embodied history*

The research will lead to the completion of a book manuscript that incorporates the scholarly use of personal historical narrative, archival research, and a variety of literatures in the humanities and social sciences to critically engage the manner in which working class Puerto Rican women are influenced, directed, and altered by the historical, cultural, political, and economic conditions, and institutional policies and practices that shape their life decisions and personal notions of feminism.

LAURA GREENE, professor, physics, *Particle conversion in unconventional superconductors*

Andreev reflection, a particle-hole conversion process that occurs at the interface of a normal metal and a superconductor, is well understood for conventional superconductors. Our data has shown this process cannot be explained by existing theories in the case of heavy fermion superconductors, which are unconventional.

PAUL KWIAT, professor, physics, *State-of-the-art detectors for quantum information processing*

Single-photon detectors with efficiencies approaching 100 percent open new vistas in quantum information processing. Working with several detector technologies, the eventual goal is to realize the world's most efficient optical detector.

RALPH MATHISEN, professor, history, *Citizenship and identity in the late Roman and early Medieval worlds*

This project will discuss how, during the later Roman Empire, the Roman government developed an inclusive citizenship policy that allowed foreigners to enjoy Roman citizenship rights simply by settling within Roman territory. In today's multi-ethnic, multi-cultural world, it may be that the Roman model for dealing with issues of ethnicity, identity, and religion in the context of political citizenship still has much to teach us.

HARRIET MURAV, professor, Slavic languages and literature, and program in comparative literature, *Music from a speeding train: Russian-Jewish and Soviet Yiddish literature*

This study explores Russian-Jewish and Soviet-Yiddish literature of the twentieth century by framing the analysis of such key authors as David Bergelson, Isaac Babel, Perets Markish, Fridrikh Gorenshiteyn, and Asar Eppel' against the backdrop of ongoing catastrophe and deferred redemption.

ROBERT OUSTERHOUT, professor, School of Architecture, *From center to border: Repositioning architectural history in the Evros/Meriç River valley*

Through a study of its architecture, the project reconstructs the Byzantine history of the Evros/Meriç River valley that now separates Greece and Turkey. As the valley was transformed in the last centuries from a vital artery to a neglected frontier, modern national histories have reshaped our perspective of regional history.

DAVID ROEDIGER, professor, history and African American studies and research program, *Race making nation: A U.S. history*

This brief synthetic history narrates the role of white supremacy in the peopling of what would become the United States, and in the creation and recreations of the nation. It seeks to explain the persistence of race amidst democracy, emancipation, mass production, the consumer society, and other "colorblind" processes.

DANIEL SCHNEIDER, associate professor, urban and regional planning and Illinois Natural History Survey, *Treating sewage: Coupling history and ecology in the study of an industrial ecos*

This interdisciplinary project examines the history and ecology of sewage treatment plants to better understand the process of ecosystem management in particular, and the role of science, labor, and law in technological change in general.

DANIEL SIMONS, associate professor, psychology, *A book on the consequences of perceptual and cognitive illusions*

The goal of this sabbatical will be to write a general audience book on the consequences of failures of perception, cognition, attention, and awareness. Specifically, the book will focus on how mistaken beliefs about perception and cognition can lead to dire consequences and will attempt to remedy these consequences by underscoring the strengths and weaknesses of the mind.

XIAODONG SONG, associate professor, geology, *Seismic imaging of the Earth's inner core*

Recent seismic studies have revealed remarkable features of the Earth's inner core that have implications for the generation of the Earth's magnetic field and the evolution and dynamics of the Earth. This project seeks to acquire new critical data, and to develop methods for imaging the anisotropy and rotation of the inner core.

SEVER TIPEI, professor, School of Music, *Composition for chamber ensemble and computer-generated sounds*

A work produced with DISSCO, original software which integrates computer-assisted composition and sound synthesis into a seamless process. It contrasts improvised fragments and rigorously structured sections in a work, which renews itself with each performance.

DOUGLAS WEST, professor, mathematics, *Research and scholarship in combinatorial mathematics*

The focus of this project is to produce an advanced textbook in Combinatorial Mathematics useful for graduate students and researchers. This area of mathematics is applica-

ble in diverse areas such as computer science, operations research, computational biology, and the social sciences.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Shah, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

(2) Each year the Center for Advanced Study awards appointments as fellows in the center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of fellows selected for the 2006-07 academic year, and offers a brief description of their projects:

****BRIAN DEMARCO**, assistant professor, physics, *Quantum simulation using ultra-cold atoms*

This research program concentrates on working toward resolving outstanding questions regarding many-body quantum mechanics by realizing quantum simulation using ultra-cold atoms trapped in an optical lattice. The experimental tools required for this research will be completed and tested, and the technical limitations of various methods for quantum simulation in this system will be explored.

****EILEEN DIAZ MCCONNELL**, assistant professor, sociology, *The G-men behind the curtain: The federal government and the social construction of difference, change, and progress in America*

This project explores how the federal government contributes to knowledge making in the United States, through the creation, institutionalization, and legitimization of particular understandings of race, ethnicity, demographic change, and the "American Dream." Drawing from a range of qualitative and quantitative sources, this study documents how the federal government provides the content, context, and institutional support for racialized discourses about what the United States has been, what it is now, and what it can be in the future.

****MINH DO**, assistant professor, electrical and computer engineering, *Sampling signals from a union of subspaces*

Sampling is a corner stone of signal processing that allows real-life signals in the continuous domain to be represented and processed in the discrete-domain by computers via measured samples. This research aims to fundamentally extend the existing sampling theory by considering signals from a union of subspaces instead of a single vector space.

****CLARENCE LANG**, assistant professor, African-American studies and research program and history, *Black working-class formation and social movements in St. Louis, Missouri, 1936-1969*

Using the border-state city of St. Louis, Missouri, as an illustration, this project argues that the historical development of African American urban working-class communities propelled the major black social movements that occurred between 1936 and 1969, including the modern Civil Rights Struggle. The black popular agendas emerging from these movements represented the racial and class interests of African American working people, not only in demands for political participation, but also for social citizenship—greater employment opportunity, and better housing, education, and public services.

LISA ROSENTHAL, assistant professor, School of Art and Design, *For pleasure, profit, and persuasion: constructions of art's many virtues in The Netherlands of the Seventeenth Century*

This project is a book-length study of the theme of artistic virtue in seventeenth-century Dutch and Flemish paintings and prints. It specifically explores how constructions of art's pleasures, profitability, and persuasive powers served three contested domains of cultural meaning: the body, the home, and the political sphere.

****CHRISTIAN SANDVIG**, assistant professor, speech communication, *Visualizations of the electromagnetic spectrum in policy debates about wireless*

Recent advances in communication regulation and in wireless technology have made measurement of the electromagnetic spectrum newly relevant in policy debates. This research investigates the tactics, aesthetics, and consequences of visualizing these measurements, and considers the way that new cartographies of electromagnetic radiation affect the ability to imagine communication systems, technology, and nature.

****M. CHRISTINA WHITE**, assistant professor, chemistry, *Hydrocarbon functionalization methods for synthesis*

This is a proposal to discover and develop a general "toolbox" of selective methods for C-H functionalization for the synthesis of complex molecules. Such methods will impact significantly on the discovery of small molecules for human health.

****These faculty members** have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Shah, these appointments were approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 3 through 9 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Retain Law Firm to Enforce University's Intellectual Property Rights

(3) As part of its continuing efforts to increase license compliance, the Chicago campus Office of Technology Management retained the accounting firm of McGladrey & Pullen in 2005 to audit licensee Organon Teknika Corporation concerning a license that originated in 1990. The firm found that during one three-year period Organon Teknika had underpaid the University by more than \$2.5 million on sales of a UIC-developed vaccine.

This item is brought by the vice president of technology and economic development and the university counsel to seek the board's approval to retain outside counsel, specifically the firm of Stadheim & Gear, on a contingent fee basis to pursue recovery of all unpaid royalties from Organon Teknika. The board previously approved, in July 2005, a contingent fee agreement with Stadheim & Gear to pursue infringers of a patent portfolio donated to the University by Proctor and Gamble. On that matter, the firm has already begun license negotiations with infringing companies, and significant revenues are anticipated.

This item provides that Stadheim & Gear would receive one-third of any recovery related to the underpayment of royalties by Organon Teknika under the 1990 license. In light of the audit results, by entering a contingent fee agreement on this matter there is a substantial likelihood that the University will be contractually obligated to pay Stadheim & Gear a lump sum legal fee in excess of \$100,000 in one fiscal year, triggering the requirement of board approval (per the board's September 2005 action). The board may recall that the "substantial likelihood" standard was used to address contingent fee contracts in a November 2004 board item that awarded contracts to third-party vendors for consulting services in support of technology commercialization. The same approach was used in the July 2005 item referenced above and is recommended here. If a similar occasion arises in the future, prior approval will be sought using the "substantial likelihood" standard.

Stadheim & Gear has secured significant recoveries for major research universities, including the Iowa State University Research Foundation and the Wisconsin Alumni Research Foundation. Its clients include the Dana Farber Cancer Institute, George Washington University, and the University of Chicago. In addition to licensing and litigating in the U.S., the firm has managed world-wide enforcement programs and directed patent prosecution in the U.S., Europe, and Japan. In all, the firm has collected hundreds of millions of dollars in royalties and damages for its clients.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for technology and economic development and the university counsel with the concurrence of the appropriate administrative officers, recommend approval to enter into a contract for the services described above. This contract is exempt from the Illinois Procurement Code since it is necessary to prepare for anticipated litigation.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contracts for Student Residence Hall Renovation, Chicago

(4) A \$9.45 million renovation project was approved in May 2005 to renovate the Student Residence Hall on the west side of the Chicago campus. Included in this renovation plan is the addition of sprinklers to the building to comply with the current applicable fire safety codes. In May 2005, Cannon Design, Chicago, was employed for professional services for the design through warranty phases of this renovation. In order to accommodate students for the spring semester 2007, it is important to commence work on this project as soon as possible.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contracts for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.¹

Division I—General Work

Joseph Construction Co.,	Base Bid	\$4,262,262
Lynwood, IL	Alt. G-1	130,801
	Alt G-3	2,134
<i>Total</i>		<u>\$4,395,197</u>

Division II—Plumbing Work

A & H Plumbing & Htg. Co., Inc.,	Base Bid	\$638,000
Elk Grove Village, IL		
<i>Total</i>		<u>\$638,000</u>

Division III—Heating A/C Temperature Control Work

Ideal Heating Co.,	Base Bid	\$662,000
Brookfield, IL	Alt. H-3	30,600
<i>Total</i>		<u>\$692,600</u>

¹Description of Alternates: Alt.-1—adds student room window sill and fan coil cover; and Alt.-3—adds new air handling unit on second floor in lieu of cleaning and repair work of AHU-1.

Division IV—Ventilation Work

Amber Mechanical Contractors, Inc.,	Base Bid	\$169,880
Alsip, IL	Alt. V-3	19,770
<i>Total</i>		<u>\$189,650</u>

Division V—Electrical Work

Airport Electric Company,	Base Bid	\$717,959
Chicago, IL	Alt.E-3	1,879
<i>Total</i>		<u>\$719,838</u>

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

The project will be funded from the proceeds of future Auxiliary Facilities System Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Sperling, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for South Campus Infrastructure Phase 9, Chicago

(5) At the January 19, 2006, meeting of the Board of Trustees of the University of Illinois, the board approved an increase in the infrastructure project budget for the South Campus development. The infrastructure phase 9 project component completes the majority of work in the residential development area from 14th Place north to Liberty Street, and from Halsted Street to Union Street and the park south of 14th Place.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:¹

Division I—General Construction

Bigane Paving Company,	Base Bid	\$4,544,481.30
Chicago, Illinois	Alt. 1	-14,000.00
<i>Total</i>		<u>\$4,530,481.30</u>

The project will be funded from the proceeds from advance refunding of Series 1999 South Campus Development Project Revenue Bonds and Institutional Funds.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

A schedule of the bids received will be filed with the secretary of the board for record.

The president of the University concurs.

¹Description of Alternates: Alt. 1 provides a modular block retaining wall in lieu of the precast concrete retaining wall and footing in the playground park. The precast corner piers shall be installed with the modular block retaining wall.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Award Contract for Renovation and Expansion of Intramural
Physical Education Building, Phase II—Rebid,
Division of Campus Recreation, Urbana**

(6) At the Board of Trustees meeting on January 17, 2002, the board approved renovation and expansion of the Intramural Physical Education Building and the Campus Recreation Center East, both part of the Division of Campus Recreation. This final phase of work is to renovate 30,000 square feet of strength and conditioning space; enclose ground level space at existing tennis courts up to the existing roof level; a 1/6 mile track; three additional basketball/volleyball courts; a climbing wall; seven multi-purpose rooms; and all existing activity space and racquetball courts. In addition, this project includes modifying SportWell space and locker rooms; expand to provide new office space, and a snack bar area with an instructional kitchen.

In February 2005, the board approved a final project budget of \$82.7 million after construction bids received in the fall of 2004 exceeded the original project budget of \$77.6 million. On December 21, 2005, the board awarded \$37,777,097 in construction contracts for all divisions except roofing. The original solicitation for the roofing work received no bids and had to be re-advertised.

The chancellor at Urbana with the concurrence of the appropriate administrative officers now recommends that this contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award recommendation is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:¹

Division 26—Roofing Work

Henson Robinson Company,	Base Bid	\$621,806
Springfield, Illinois	Alt. R2	(9,387)
	Alt. R3A	78,596
	Alt. R3B	79,018
<i>Total</i>		<u>\$770,032²</u>

Funds for this construction are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds. Any project planning and construction costs incurred prior to the sale of revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received will be filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitz-

¹Description of Alternates: Alt. R2—extend large radius, translucent barrel vault from YB.4 to X column line; Alt. R3A—provide west colonnade in accord with documents; Alt R3B—provide east colonnade in accord with documents.

²The total for all divisions of work is \$38,547,130 (\$37,777,097 contract total approved by board December 21, 2005).

ing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Approve Project for Poultry Research Facilities,
College of Agricultural, Consumer and Environmental Sciences,
Urbana**

(7) The Poultry Research facilities located immediately adjacent to the Atkins Tennis Center and Eichelberger Field must be relocated to accommodate expansion of the tennis facility.

The new Poultry Research facilities (approximately 16,600 square feet of new space and about 2,800 square feet of remodeled space) will replace the current facilities (approximately 28,200 square feet). Five buildings, two designated for highly controlled, intensive, and/or specialized research, will all function to support the teaching and research programs in this field.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Poultry Research facility project be approved at \$2.8 million.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from gift funds and the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Lease of Space for College of Business Administration,
Chicago**

(8) The chancellor at Chicago recommends that the University lease 7,594 square feet of office space on the first floor of the office building located at 322 S. Green Street, Chicago, Illinois, for the period April 1, 2006, through March 31, 2009. The landlord is Jerome H. Meyer & Co. The leased space would accommodate several programs operated by the College of Business Administration (CBA). These programs are currently housed in separate suites at another leased location, 815 W. Van Buren; however, the needs of the programs have outgrown the existing space. Additionally, the CBA would gain operating efficiencies for conferencing facilities and support space by consolidating these programs in one location.

The required space program did not necessitate the publication of a Request for Information, but a space search was conducted to ascertain the comparability of available space in the general vicinity of the University. There were 20 rental spaces available in the area, of which 12 did not meet the space requirements of the program. The pertinent facts of the eight potential locations determined by the space survey are summarized as follows:

1. Rental rates ranged from \$18.00-\$20.00 per square foot (psf) gross annually. The average rental rate was \$19.24. The lower rental rates were on the east side of the Dan Ryan Expressway in an otherwise industrialized area, and are not suitable for the CBA.

2. Three of the locations had inadequate conference facilities for CBA's program requirements.
3. One of the locations had no interior construction at all, and the remainder would require painting and carpeting.

A lease with Jerome H. Meyer & Co. for space at 322 S. Green is proposed as the most suitable location for the college's program, at the least cost. The landlord would provide painting, carpeting, and some minor construction alterations to suit the tenant's program. The conference facilities are excellent, and the first floor location provides visibility for the college. The term of the proposed lease is three years. Annual base rental costs would start at \$18.75/psf, escalating three percent annually on April 1 of each year. The annual first year base cost would equal \$142,387.50. As this is a gross lease, provisions of heating, air conditioning, and janitorial services are included. The University will be responsible for charges related to electricity and telephone service.

Funds for the current fiscal year are available from the institutional funds operating budget of the College of Business Administration. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs.

The president of the University recommends approval.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Purchases

(9) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$474,640.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Sperling, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

REPORTS FROM PRESIDENT AND CHANCELLORS

President White

Mr. Eppley asked President White to present his report to the board. The president noted that 138 years ago on March 2, 1868, the University opened its doors to students. He commented that an article published in *Fortune* magazine in 1954 listed the 400 major businesses and added that

few of these exist today, unlike great universities that are enduring and adaptable and said it is an honor to serve as stewards of such a great institution as the University of Illinois.

Next, he reported that the governor's budget recommends a 1.5 percent increase for higher education in Illinois in Fiscal Year 2007, with a possibility of a capital budget to follow. He referred to a letter sent to the governor that all public university presidents had signed calling for greater support of higher education in the State and noted that this had been useful and the tone of the response seemed to signal a willingness to help public higher education.

The president also reported that he had testified before the Appropriations Hearings in the Illinois Senate and House and stressed:

- the need for the General Assembly to support the governor's programs for higher education in hopes of a turn-around;
- the fact that the University of Illinois is the State's most valuable asset for the people of the State and deserves support;
- a concern about access to the University and the need for State support to control the price of attending the University; and
- two overarching concerns for the University today; first is maintaining excellence, and, second is addressing the University's deferred maintenance problems.

He said these hearings went well and that the tone was positive. The president then asked Mr. Schoell to comment. Mr. Schoell concurred that the hearings were positive and added that the legislators were pleased with the emphasis the University has placed on economic development, particularly on efforts to commercialize intellectual property and the development of Illinois VENTURES, LLC. He said that they were also happy with the University's efforts to raise private funds for capital projects in the last few years when there were no capital budgets from the State. Also, Mr. Schoell stated that the legislators had questions about admissions, and the competitiveness in admissions particularly to the Urbana campus. He thanked Trustee Schmidt for meeting with legislators to present the Illinois Bill of Health program and the need for State support of the University's health care enterprise and the health sciences academic programs.

President White then commented on the positive working relationship he has developed with President Glenn Poshard of Southern Illinois University and said that he had worked closely with President Poshard on the letter to the governor concerning the needs of higher education in the State. He indicated that the two had met in Centralia to visit a community service center in which Southern Illinois University might also become involved.

The president also reported on progress on the University's Strategic Plan and said that he would plan to discuss this at the next regular board meeting.

Next, President White discussed resources for the University and stated that his Compact 5/500 for support of the University depends on greater

support from the State, which he said may be forthcoming. He said another key source of support is that provided by students and their families and this will be addressed at the next regular board meeting when the proposal for tuition for the coming year is presented, along with a proposal to address the deferred maintenance problem the University faces by instituting a fee for a maintenance trust. He also stated that another source of support is private gifts and that private giving has increased in the last year and that the campaign the University of Illinois Foundation has been planning will be launched in June 2007.

President White reported to the board that he and Chair Eppley had attended the University of Illinois Foundation's board meeting in February and both had addressed the Foundation's board.

Among other topics explored was the idea of bringing the Board of Trustees, the Board of Directors of the Alumni Association, and the Board of Directors of the Foundation together periodically for an exchange. Both agreed to work to bring this about.

In conclusion, the president announced coming events of interest that included:

- Meeting with ABLE (Alliance of Business Leaders and Entrepreneurs), March 9, to discuss ways these individuals and others might engage in business with the University.
- Richard J. Daley Urban Forum at the Chicago campus, April 4, that will include Rudolph Giuliani, former mayor of New York City, and Adlai Stevenson, former U.S. Senator from Illinois as speakers.
- BIO 2006, an international convention to be held in the Midwest for the first time, in Chicago, April 8-12 at McCormick Place. He said 1,100 biotechnology firms are expected to participate and representatives of 31 other nations. The president said he was a member of the steering committee and that the University had been heavily involved in planning for the convention. He commended Vice President Chicoine and Chancellors Herman and Manning for their work on this.
- Roger Ebert Overlooked Film Festival, Urbana. The president said this is the eighth annual festival and it is scheduled for April 26-30. He noted that this festival has been a major contribution to the Urbana campus and to the surrounding communities and that interest in it has been overwhelming.

Chancellor Ringeisen

Chancellor Ringeisen told the board that the men's basketball team at the Springfield campus that participates in Division I of the NAIA Conference is part of the national tournament this year and will play in Kansas City tomorrow. He added that the coach had been named Coach of the Year for the Conference and that 56 percent of the students on the team were named academic all-conference players.

He also reported that enrollment at the Springfield campus was up, with 100 honor students and 180 other freshmen admitted for fall 2007. He said that these students present a very diverse group as well.

Further, he added that there will be 50 courses added to fulfill the new general education requirements and that there was a need for 15 new faculty members to offer these courses.

Chancellor Ringeisen also stated that there has been considerable change in the faculty in recent years and that at present 42 of the 157 faculty members are quite new, with 24 percent of the total faculty serving in their first year as faculty members. He said that next year the campus hopes to add 34 new faculty members and, if that is possible, then 39 percent of the faculty members will be in their first or second year at the Springfield campus. He added that the new faculty members were coming from excellent institutions.

Next, he stated that a group of 50 faculty and staff members had formed to encourage private giving to the campus from faculty and staff members.

Chancellor Herman

Chancellor Herman reported that Ang Lee, an alumnus of the Urbana campus, had received an Oscar from the Academy of Motion Picture Arts and Sciences as best director for his film *Brokeback Mountain*. He said as a salute to Mr. Lee, the Urbana campus had placed ads in *The New York Times*, the *Los Angeles Times*, the *Chicago Tribune*, *Variety*, and *The News Gazette*. Dr. Herman said Mr. Lee was a loyal alumnus and a great fan of the Urbana campus from which he graduated in 1980.

He also stated that the men's Big Ten basketball tournament begins March 10 and that players Dee Brown and James Augustine would be honored at senior night.

In addition, he told the board that the wrestling team had shown great improvement under Coach Mark Johnson's direction and had finished second overall in the recent NCAA tournament.

Next, Chancellor Herman presented a report on pedestrian and vehicular safety on the campus and in the area surrounding the campus. He noted good progress in working with the cities of Champaign and Urbana and with the Mass Transit District (MTD) to improve safety. Also, he said that the buses now have warning lights and warning sounds, and he indicated that work would continue with the cities and the MTD.

He also noted that several searches for major administrators were underway at the Urbana campus, including:

- Vice Chancellor for Student Affairs
- Dean, College of Education
- Dean, College of Engineering
- Dean, College of Fine and Applied Arts
- Director, Institute of Labor and Industrial Relations
- Director, Center for the Study of Democracy in a Multi-Racial Society

Chancellor Manning

Chancellor Manning commented on the international conference, BIO 2006, that President White had mentioned and stated that David A. Gulley, who holds joint appointments in the Office of the Vice Chancellor for Technology and Economic Development, and the Office of the Vice Chancellor for Research at Chicago, was the liaison for all U.S. universities for this convention.

On the subject of leadership changes, she reported that two deans were concluding their service this spring and that she would be appointing interim deans for the College of Pharmacy, and for the School of Public Health. In addition, she said that the interim dean of the College of Liberal Arts and Sciences had decided to return to faculty status after next year, thus making three searches for deans necessary and said these would be initiated very soon. She also reported that in the review of the performance of the dean of the College of Medicine, Joseph A. Flaherty, M.D., there was strong support for making his appointment permanent, a recommendation she would bring to the board at the next regular meeting. In addition, she stated that the search for a vice chancellor for external affairs had concluded and that a recommendation would be made to the board at its next regular meeting.

Chancellor Manning next reported that a Rockford Taskforce, as suggested at the board's January 19, 2006, meeting, had been appointed and would meet soon to develop a plan to provide needed space for the National Center for Rural Health Professions.

The chancellor also told the board of a meeting she, President White, and Dean Flaherty had attended in Peoria to discuss what might be required to establish a National Cancer Center at Peoria. She said Congressman Ray LaHood and Mayor Jim Ardis of Peoria were involved in the discussion. She added that Southern Illinois University's medical school would also be involved in such an undertaking, and that the cost of the project would be significant.

Dr. Manning reported that surgeons at the University Hospital had successfully performed double kidney transplants last week that involved two couples, with each wife donating a kidney to the other's husband. She said this was the first such occurrence in Illinois.

She also noted that the campus had recently received a grant for \$11.0 million to study radiation sickness.

Further, she said that there will be a grand opening on April 10 for the Recreation Center on the east side of the Chicago campus.

In conclusion, the chancellor reported that she had joined a group of women students in a residence hall for dinner the previous evening and had been reminded warmly of the purpose of a university.

CLOSING REMARKS FROM CHAIR EPPLEY

Mr. Eppley thanked all for joining in this conference call meeting and said he would like to hear from his colleagues about their views on the value of

this kind of meeting. He indicated that he would plan to schedule another such meeting in the second quarter of this year.

He also asked the staff to follow-through on Dr. Carroll's request for discussion of items on the agenda with appropriate chairs and vice chairs of committees before each meeting.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

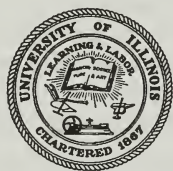
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 11, 2006



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, April 11, 2006, beginning at 9:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mrs. Marjorie E. Sodemann,¹ Mr. Robert Y. Sperling. The following members of the board were absent: Governor Rod Blagojevich, Mr. Robert F. Vickrey. Mr. Nicholas W. Klitzing, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus; Ms. Carrie M. Bauer, Springfield campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers present. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H.

¹Mrs. Sodemann joined the meeting telephonically.

Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joseph E. Finnerty, professor of finance, Urbana, representing the University Senates Conference; Gerald Strom, professor of political science, and secretary of the UIC Senate, representing the Chicago Senate; James Patrick Hall, assistant professor of management information systems, representing the Springfield Senate; and Andrea Goulet, assistant professor of French, representing the Urbana-Champaign Senate. Also in attendance were Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago, and chair of the University Senates Conference; and Vernon Burton, professor of history, Urbana, and chair of the Urbana-Champaign Senate Executive Committee.

COMMENTS FROM THE CHAIR

Mr. Eppley welcomed the members to the meeting and noted that there was a full agenda for the board's consideration but that the schedule was lighter owing to the special meeting held via conference call on March 9 to update the members on University business and to consider several agenda items. He thanked the trustees for their participation in this meeting and expressed hope that these brief interim conference call meetings would prove valuable role to the board.

He then stated that congratulations were in order for two individuals at the board table today. First, he congratulated Trustee Shah, who was selected as a recipient of the 2006 Ellis Island Medal of Honor, which will be awarded in the Great Hall at Ellis Island on May 13. Mr. Eppley explained that the medal is awarded to outstanding Americans who have distinguished themselves within their ethnic group and said that past recipients have included six presidents of the United States; many U.S. Senators and members of Congress; several military leaders; and other leaders from the private and public sectors.

Second, Mr. Eppley then congratulated Chancellor Herman who was recently named to the President's Council of Advisors for Science and Technology. Mr. Eppley noted that he had mentioned this at the special board meeting on March 9, but he wanted to announce it again for a larger audience. He said the chancellor's participation in this distinguished group reaffirms the board's belief in the extraordinary quality of the Urbana-Champaign campus, and that this appointment enhances the visibility of the campus.

He told the board that Chancellor Herman would extend a welcome from the campus and report on the recent accomplishments and current endeavors of the faculty members and students at the Urbana campus later shortly. Mr. Eppley added that the reports from the campuses are offered to help keep the board better informed about what is happening on the campuses.

Mr. Eppley then summarized the schedule for the meeting, indicating that there would be several committee meetings, including a meeting of the board as a Committee of the Whole to receive a report from President White on the draft of the University's strategic plan as well as a presentation on the recommendations for tuition and fees, including a new academic facilities maintenance fund fee to be directed to the deferred maintenance backlog. He also said that the Buildings and Grounds Committee would meet to review a design presentation for the Conference Center at Urbana and to receive a progress report on the project to build a facility for the Institute for Genomic Biology at Urbana.

Further, Mr. Eppley mentioned some of the recommendations to the board in the agenda for the meeting, noting that there were several administrative appointments. He also called attention to the item to clarify the process for naming buildings and other facilities for donors and other individuals and said this would be important as the new capital campaign begins.

Mr. Eppley then asked the board's concurrence to take some of the agenda items out of order and consider them immediately. The first such item was: "Resolution to Recognize the Orange Krush Student Organization at the University of Illinois at Urbana-Champaign." He said the board has witnessed the enthusiasm of the group at games and salutes the group for its fundraising efforts that support campus and community concerns. He then asked Nicholas Klitzing, student trustee from Urbana, to come forward and read the resolution to the Orange Krush. There were several members of the Orange Krush in attendance and following the reading of the resolution Mr. Eppley invited them to join Mr. Klitzing to be introduced.

Resolution to Recognize the Orange Krush Student Organization at the University of Illinois at Urbana-Champaign

(1) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish dedicated commitment, leadership, and volunteerism as demonstrated by the Orange Krush in its support of the University of Illinois men's basketball team and in its financial contributions to local charitable organizations and to the University.

Composed of a record 1,115 student members this past season, the Orange Krush is almost entirely student run. The Orange Krush Foundation's mission is to provide a mechanism for students to give back to the campus, the University, and the community.

Students must solicit pledges from alumni and the community in order to gain entry into the Orange Krush cheering section. Due to the generosity of its donors and the dedication of its students, this year the Orange Krush Foundation is donating \$400,000 among the V Foundation for Cancer Research; the Rod Cardinal Sports Medicine Fund,

which supports student trainers; the Louis and Dawn Weber Scholarship Enhancement Fund; and 35 local charities, to bring the seven-year total to \$1.0 million. In 2003, the Orange Krush fulfilled the \$250,000 commitment to fully endow the Matthew Heldman Memorial Scholarship Fund, which endows a scholarship for an Illini basketball player. The scholarship honors the late Matthew Heldman, point guard for the 1997-98 Big Ten Championship Team, who was tragically killed in a car accident in 1999.

The Orange Krush has embraced the sportsmanship initiatives set forth by the Big Ten Conference. While setting an example of great sportsmanship, they have helped to create a home court atmosphere that is unrivaled within Division I men's basketball, in wins versus losses, over the last five years. The group, as a whole, has been positive and extremely creative with the cheers at Illinois home games. The Orange Krush is a model of good sportsmanship not only for other University student groups but also for local community students.

The Board of Trustees hereby recognizes and commends the Orange Krush for its outstanding example of student volunteerism and loyalty, which contributes to the fabric of student life on the Urbana campus, the community, and to the larger society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the Division of Intercollegiate Athletics on behalf of the Orange Krush, as a permanent reminder of the esteem in which you are held.

On motion of Mr. Klitzing, this resolution was adopted.

Mr. Eppley asked Mr. Klitzing to remain at the lectern and read agenda item, "Approve Legacy Scholarship Fee, Fiscal Year 2007." Mr. Eppley explained that the Student Senate at Urbana had proposed this fee as a way that students could help each other by assessing themselves a fee that would provide assistance to students with financial need. Mr. Eppley asked Chancellor Herman to introduce the co-president of the Student Senate, Josh Rohrscheib. The board members recognized Mr. Rohrscheib.

Approve Legacy Scholarship Fee, Fiscal Year 2007

(2) The chancellor at Urbana recommends the approval of a \$15.00 per semester Legacy of Service and Learning Scholarship fee, effective Fiscal Year 2007, based upon the results of the student referendum held on March 7 and 8, 2006. Student voters approved with 3,785 "yes" votes to 2,977 "no" votes to the referendum question: "Do you support the creation of the refundable \$15.00 per semester Legacy of Service and Learning Scholarship fee?"

The Legacy of Service and Learning Scholarship create a new and permanent source of need/merit based scholarships. The need component will include students from low and middle income backgrounds. The scholarship may be renewable but only if the student completes fifty hours of community service annually. To create the scholarship, an endowment would be established through a refundable \$15.00 per semester student fee. Ten dollars would be invested as principle of an endowment, and five dollars would be used that year for scholarships. These funds, and the interest on these funds, can only be used for scholarships. Every year this program is in existence, the endowment will grow to create an additional perpetual source of almost \$40,000 in scholarship money, and almost \$370,000 in current use scholarship funds. By the twentieth year, the endowment will approach \$15.0 million and the program could award more than \$1.0 million in scholarships annually.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Klitzing, this recommendation was approved.

Following that, Mr. Eppley read agenda item, "Memorial Resolution for Thomas A. Murphy." He said that Mr. Murphy passed away in January 2006, and will be remembered as an outstanding alumnus of the Urbana campus and as a former president of the University of Illinois Foundation.

Memorial Resolution for Thomas A. Murphy

(3) The Board of Trustees records with sadness the death of Thomas A. Murphy January 18, 2006. Mr. Murphy served as a member of the Foundation Board of Directors, and was instrumental in the remarkable success of the University of Illinois' two university-wide capital campaigns in the early 1980s and 1990s. The Board of Trustees awarded him its Distinguished Service Medallion, the University of Illinois Alumni Association bestowed upon him its Achievement Award, and he also received the College of Business' Distinguished Alumni Award.

Mr. Murphy received a Baccalaureate Degree in Accountancy from the University of Illinois at Urbana-Champaign. He was the chairman and CEO of General Motors Corporation from 1974 to 1980. Rising through the ranks of this organization he led General Motors during the period of its greatest sales. He also successfully guided GM through an oil crisis and the retooling of the company to satisfy new customer demands of smaller, fuel-efficient vehicles. After retiring as CEO in 1980, he remained as a member of the board until 1988.

Thomas Murphy also served as chairman of the Business Roundtable, an association of top CEOs in the United States; as director of the United Negro College Fund; and the United Way of America Board. In addition, he served as a board member for various private corporations.

A dedicated advocate for the University, Mr. Murphy shared his time and talents by serving on the University of Illinois Foundation Board's Executive Committee, Campaign Planning Committee, Financial Resources Council, and as a National Network Volunteer. The School of Music, the Department of Accountancy, and the College of Business were recipients of his generosity as well.

The Board of Trustees pays tribute to the memory of Thomas A. Murphy's devoted service to the University of Illinois and extends condolences to his wife of nearly 65 years, Catherine R. "Sis" Murphy, and all other family members.

Further, the board directs that an appropriate copy of this resolution be prepared for Mrs. Murphy.

On motion of Dr. Schmidt, this resolution was adopted.

In addition, Mr. Eppley stated that the last item he wished to ask the board to consider at this time in the meeting was agenda item, "Award the Board of Trustees' Distinguished Service Medallion to James J. Stukel." Mr. Eppley said that this award, given by the board, is to recognize outstanding contributions to the University and/or to public service. He then asked Dr. Schmidt to read this resolution to honor President Emeritus Stukel.

Award the Board of Trustees' Distinguished Service Medallion to James J. Stukel

(4) Dr. James J. Stukel is recommended for the Trustees' Distinguished Service Medallion.

A University of Illinois leader for many seasons and at many levels, the hallmark of James Stukel's career at the University of Illinois was his insistence on excellence in all arenas. As President of the University from 1995 to 2005 he led the University from the 20th Century into the 21st Century, determined to preserve and improve quality in programs and in all the University's endeavors. A few of his transformative accomplishments include: modernization of the University's administrative systems; advocacy for establish-

ing the Capitol Scholars Program at the Springfield campus, thus making it a four-year institution; formation of *Illinois Connection*, an army of ambassadors that spreads the message of the University's excellence to citizens of the State as well as to elected officeholders. He worked tirelessly to strengthen the University in myriad ways.

President Stukel's tenure was marked by extraordinary growth in many areas of the University and tremendous expansion in facilities. One way in which he responded to the challenges was to encourage attention to a new mission for the University, that of economic development for the State and nation. In establishing programs such as ILLINOIS-VENTURES to assist faculty and staff in commercializing research and in forming start-up firms, and in bolstering the development of research parks with which he had been associated from his days as vice chancellor for research at the Chicago campus, President Stukel helped define the University as the State's economic engine.

Following the theme of making the University of Illinois a leader in exploiting and developing technology, he nurtured the growth of online education and saw a particular role for the University in this new approach to bringing higher education to students that had hitherto lacked access to a college education.

As chancellor of the Chicago campus he is remembered for spearheading a massive development of the south campus. He also inspired the Great Cities program and the study of urban phenomena.

From his days as a faculty member, then associate dean of the College of Engineering at the Urbana campus, to later leadership roles as executive vice chancellor and chancellor at the Chicago campus and throughout his presidency, Jim Stukel was a champion of shared governance and valued his regular meetings and conversations with faculty groups. He knew that faculty members are the essence of the University, and he constantly stressed the need for support to recruit and retain the best faculty for the University of Illinois.

With his wife, Joan, President Stukel served the University of Illinois tirelessly and selflessly.

For his career of dedication and exemplary service to our University and to honor one who led with distinction, the trustees award the Distinguished Service Medallion to James J. Stukel with gratitude and admiration.

On motion of Dr. Schmidt, this recommendation was approved.

WELCOMING REMARKS AND COMMENTS FROM CHANCELLOR HERMAN

At Mr. Eppley's invitation, Chancellor Herman welcomed the board to the Urbana campus and shared some current news and accomplishments of the faculty members and students.

In giving praise to the members of the faculty and staff and the students at the Urbana campus, he highlighted programs and individuals in the College of Fine and Applied Arts, the School of Social Work, the Institute of Labor and Industrial Relations, the School of Life Sciences, the Department of Geology, and the Beckman Institute. The chancellor also spoke of research and teaching that is merging the sciences and the arts to bring fresh ideas for the future and cited the Center for the Study of Democratic Governance as an example of interdisciplinary approaches to studying broad-based subjects to blend knowledge and creativity. He stressed the interplay of all disciplines at the campus to blend knowledge and creativity for the solution of national and global needs.

Chancellor Herman also lauded the altruism of students at the campus for volunteer activities such as work with victims of Hurricane Katrina in

New Orleans in fall 2006 and recognized one student present who had volunteered time to travel to New Orleans to help.

Next, the chancellor noted the contributions of the Krannert Center for the Performing Arts to the cultural life on campus.

Further, he reported that there are significant collaborations among scholars off campus too, and cited as an example the scientific work of Urbana faculty engaged in with scientists at Fermi Lab in Batavia, Illinois.

PUBLIC COMMENT

Mr. Eppley indicated that two people had applied to address the board in this session and introduced the first speaker, Ms. Jen Tayabji, who urged the board to discontinue the Chief Illiniwek tradition by ending the performance by Chief Illiniwek at athletic events, use of the logo, and the name "Fighting Illini." She commented on the board's response to the National Collegiate Athletic Association's (NCAA) decision that the University of Illinois not be permitted to host post-season competition at the campus for as long as the Chief Illiniwek tradition continues and criticized the board for its response and its rebuttal to the NCAA's decision. Further, she objected to the board's interpretation that the term "Illini" has historically referred to students and alumni of the Urbana campus. In addition, she read a list of organizations on record as opposing the Chief Illiniwek tradition. She also stated that the persistence of Chief Illiniwek makes it difficult to recruit minority students to the Urbana campus.

The second speaker was Mr. Pinaki Chakraborty. Mr. Chakraborty said he was a graduate student in theoretical and applied mechanics in the College of Engineering and that he wanted the board to know of the students' opposition to the recommended merger of this unit with the Department of Mechanical and Industrial Engineering. He then asked the board for an investigation into the handling of the proposed merger within the college and in discussions with the Urbana Senate. In closing, he opined that the college wanted to destroy the Department of Theoretical and Applied Mechanics, which he regretted because of the department's distinguished history and unique character.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

At this time, the board recessed for a meeting of the board as a Committee of the Whole and a meeting of the Buildings and Grounds Committee.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Strategic Plan for the University

Mr. Eppley stated that two subjects were to be discussed in this meeting; the first was the strategic plan for the University, and the second was a recommendation for tuition and fees for 2006-2007. He invited President White to report on progress on the strategic plan that has been in process for the last year.

President White first stated the reasons for the strategic plan entitled, *Creating a Brilliant Future for the University of Illinois*, were to focus on major challenges and opportunities for the University; set high aspirations, including priorities; lay out a road map for achieving those with strong leadership; and stress the importance of creative ideas for the University's future development over the next ten years. He told the board that the process for drafting the plan has been completely transparent and information about the planning process, including those involved and drafts of the document have been online for the University community to read and that consensus, comment, and controversy have emerged regarding the plan over the past year. The president then told the board that the plan is premised on an academically decentralized organization that is financially centralized. He stated that underlying the statements in the plan is the theme that the purpose of the University is to transform lives and the vision articulated in the plan is to create a brilliant future for the University in which students, faculty, and staff thrive and the State, nation, and world benefit from the University's work. He then explained that the plan includes a "strategic intent" for each campus. He said the plan for the Chicago campus is that it be recognized as the nation's premier urban public research university. He then said the Springfield campus should become one of the top five small public liberal arts universities in the nation, building on strengths in public affairs, online education, and service to non-traditional students. Further, he stated the Urbana-Champaign campus should become the undisputed leader among public research universities, achieving global eminence and comprehensive excellence in teaching, research, and scholarship, and in engagement and economic development.

President White then asked each chancellor to comment on the plan from their perspectives. Chancellor Manning stated that the Chicago campus is quickly becoming a major research university, it serves a diverse student population, and it is the only comprehensive health care provider and educational institution for health professions in the State. In addition, she stated that research on urban issues in the Great Cities Program is outstanding, that there is steady improvement in providing access for students, and the quality of the students is improving. Further, she said the campus seeks to mitigate its deferred maintenance problems in the next few years and she sees the campus becoming a destination for students and visitors and for the area around the campus to be a vital community.

Chancellor Ringeisen told the board that the plans for the Springfield campus are to keep it small in order to ensure a focus on individual students, to continue an emphasis on online education, and become one of the best small liberal arts public universities in the nation, for which the new general education curriculum will assist. He also noted that community service will be an element in all curricula at the campus. In closing, he said that 23 people from the campus community had worked on the campus plan.

In his remarks, Chancellor Herman said that the Urbana campus plan defines the campus and states that it seeks to increase its breadth. He said

the campus hoped to increase research on societal issues in the future, such as integrating scientific discoveries with health concerns. He also said that the campus wishes to collaborate with other institutions in the State and with State agencies. In addition, he reported that the undergraduate experience is being changed to include leadership development and entrepreneurship as well as volunteerism. Further, he said that the campus plans to extend its reach within the State and the nation and cited its presence in Chicago through several programs and plans for establishing a national presence in Washington, D.C. Also, he noted the campus has many international programs which will be expanded and that these are plans to increase the number of corporate relationships.

President White stated that the concept of the "global campus" was a strategic initiative contained in the strategic plan suggested by the vice president for academic affairs and explained that this presented an opportunity for the University to utilize technology to present "on-demand" education. He also said that this idea presents some threats to traditional education, but that it is truly an opportunity for the University and it could be a major part of online education. The president said that a financial model was needed and that was being developed.

President White told the board that the strategic plan was in stage three now, which involves incorporating the colleges' plans. He said that a resource strategy for the plan was being developed and that the plan would be executed at all levels within the University. He indicated that part of the execution was development of a decision-making pattern for determining allocation of resources.

Discussion with the board followed. These points included questions about the Urbana campus's investment in Chicago and what the campus derived from that as well as discussion of the possible public reaction to a part of the Urbana campus's plan that calls for diversifying the student enrollment by admitting more nonresident students along with another goal of reducing enrollment at the Urbana campus. Chancellor Herman stated that the size of the freshman class had grown by approximately 1,000 students in the last decade and this was making for larger classes and longer time to graduation for some students. He also said that recruitment of students from outside the State would place the Urbana campus closer to its peers in terms of being able to recruit students in the top 10 percent of their high school graduating classes. In addition, he said the Urbana campus recruits 15 percent of its freshman class from the top 10 percent of high school graduating classes, mostly resident students, whereas peer institutions recruit a larger percentage of top high school graduates. He said he wanted the board to know the public policy issue and to provide guidance. Several trustees voiced support for efforts aimed at enhancing excellence for the campus and they agreed that greater selectivity including recruitment of nonresident students might provide a means for this. They also discussed ways of handling the demand for admission to the Urbana campus and suggested that the Chicago and Springfield campuses should be alternatives for students that cannot gain admission to the Urbana campus.

President White suggested that a group at the University begin a study of public education and access at the University of Illinois.

Tuition, Financial Aid, and Fees for 2006-2007

President White presented recommendations for tuition, fees, and financial aid (materials on file with the secretary) and stated that among his challenges were maintaining quality and access, and fixing the University's deteriorating infrastructure over a reasonable amount of time. The president referred to the University of Illinois Compact that he developed within the past year to show what expenditures are needed to meet the goals of the University to strengthen academic quality, ensure access through financial aid, meet inflationary costs, and provide for other campus needs; and the revenues required to support these. The sources of revenue include: the State of Illinois, students and their families, private benefactors, and internal reallocation. He said that Fiscal Year 2007 was a very important time in the life of the compact. President White then asked Vice President Gardner to present information about the recommendation for tuition, fees, and financial aid for 2006-2007 (materials on file with the secretary).

Dr. Gardner listed the goals to be achieved by investment of tuition dollars including: strengthening academic programs; making significant progress in addressing the backlog of deferred maintenance; and ensuring access and affordability through financial aid. Further, he stated that the highest priority expenditures for tuition dollars for FY 2007 were to make strategic investments to reduce class size and student/faculty ratios in high-demand academic programs; increase financial aid to ensure access for low and middle income students; pay for recent large increases in utilities; pay for operation and maintenance on new facilities; provide competitive salary increases to retain the most productive faculty and staff; and make significant progress in addressing deferred maintenance. He then told the board that a total of \$60.5 million was needed to achieve these goals and address these priorities.

Next, he reviewed tuition increases recommended by campus. At Chicago, resident tuition would increase \$293 per semester, at Springfield, \$500 per semester, and at Urbana-Champaign, \$333 per semester. He added that there were tuition differentials for high-demand, high-pay programs, such as business and engineering. Dr. Gardner stated that the general tuition increase proposed would yield \$27.4 million for FY 2007, and that the differential increases would yield \$8.9 million for selected programs in this same fiscal year.

In discussing financial aid, Dr. Gardner explained that there had been a decrease in financial aid funded by the Illinois Scholarship Assistance Commission (ISAC) since 2000 and that the University was spending more on financial aid to fill the void created. He indicated that the recommended amount for the University to fund for FY 2007 was \$28.1 million. To illustrate the need for financial aid, Dr. Gardner reported that 48 per-

cent of students at Chicago pay the full amount of tuition and fees, the rest receive financial aid from the ISAC and from the University, and at Springfield, 63 percent of the students pay less than the full cost of tuition and fees, while at the Urbana campus, 50 percent of the students pay less.

Vice President Rugg presented information on the recommended increases in fee rates for students for FY 2007. He explained that fees support student activities and facilities for extra curricular activities and learning experiences, and stated that the major fees for the campuses are: service fees, general fees, health service fees, health insurance fees, and transportation fees, and that these are determined by price increases, the variable programs offered, and new programs and services. He said that the total increase in fees for students for FY 2007 at Chicago was \$67, and that 4 percent of this was attributable to facilities and services available the previous year. and 4.2 percent to new facilities and services. At Springfield, the increase was \$32, and at Urbana-Champaign, the increase was \$56.

Next, Mr. Rugg reported the increases in room and board rates per semester at the three campuses are: Chicago, \$138, Springfield, \$180, and Urbana-Champaign, \$253. He said that costs for room and board vary and these figures represent the traditional charges for a meal plan and room.

Academic Facilities Maintenance Fund Assessment

President White presented the proposal for this new assessment to address the University's deferred maintenance. He stated that this fee is recommended to fully address deferred maintenance within ten years. He informed the board that the University has \$4.4 billion in academic facilities, with a deferred maintenance burden of \$320.0 million, and that including inflation, the University must spend \$400.0 million over the next ten years to eliminate this. In addition, he said that the University must spend \$400.0 million during the next ten years to address new maintenance costs due to the aging of buildings, for a total of \$800.0 million total for maintenance of facilities. He then explained that the compact for resources would direct the plan for payment. First, the University would fund 50 percent of this internally; second, funds would be requested from the State to pay 15 percent of this; and third, the Academic Facilities Maintenance Fund Assessment would cover 35 percent of the program. Students at Chicago and Urbana would be assessed a fee of \$250 per semester, and students at Springfield would be assessed a fee of \$125 per semester for this purpose. President White said that the board, as responsible stewards, would see the need for this; however, he regretted adding to the students' financial burdens. Mr. Eppley thanked the administration for its work on this project and noted that the largest amount of funding would come internally from the University. He also noted that this approach adheres to the compact for University resources. Mr. Eppley then said this seemed analogous to the spending needs for energy for the University and suggested a taskforce, with board participation, to study energy uses at the University. Mr. Vickrey volunteered to assist in this effort and Dr. Schmidt

noted that there is an Energy Resources Center at Chicago that aids in such studies. President White said he welcomed the idea of a taskforce to review energy uses to make certain spending is appropriate, since the cost of energy comes off the top of the University's appropriation.

Student Trustees' Discussion

Mr. Alam suggested the administration provide students in the University with an explanation of all fees and tuition and the purposes for these. He indicated that it is difficult to explain to students on the campuses the uses for tuition and fees a few weeks before the board meeting at which the trustees must vote on these matters. He requested that the students be informed of the uses of fees and tuition in the fall each year. Mr. Klitzing agreed and stated that the University must explain what it strives to be in terms of recruiting students and providing financial aid. He said he wants to ensure access and affordability for students.

Ms. Bauer disagreed with the assessment recommended for the Springfield campus and said she would recommend a lower amount. Mr. Eppley indicated that the amendment should be made when the item is called for a vote. Chancellor Ringeisen congratulated Ms. Bauer for her concern for students at Springfield and then asked the board not reduce the assessment for the students at Springfield because the campus suffered from a history of under-funding, and did not have budgetary flexibility to reallocate funds to the assessment. He added that the same fee students are asked to pay at the other campuses could be justified for the Springfield campus, in that all students are citizens of the University of Illinois. Ms. Bauer countered with the comment that the lower fee she recommends now could always be changed in the future.

Mr. Alam noted that the campuses pay differential tuition so why not a differential fee for the academic facilities maintenance fund assessment.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of this committee, convened the meeting and announced that there would be two presentations, a design for the conference center at Urbana and a progress report on construction of the building for the Institute of Genomic Biology. He then invited Mr. Lyle Wachtel, associate vice president for facilities planning and programs, to introduce the presentations.

Design Presentation, Conference Center, Urbana

Mr. Wachtel stated that the conference center at Urban is planned as an \$11.0 million project to be built adjacent to the hotel that is planned for the University of Illinois Research Park at Urbana. He introduced David Rausch, architect with RATIO Architects, Inc., to present the design for the conference center. Mr. Rausch explained that the conference center was to be located at the southeast corner of First Street and St. Mary's Road in Champaign, and that it was planned as a 38,500 square foot, single floor structure.

He described the design and showed pictures of the interior of the planned building and said that the primary building material would be limestone. He also told the board that the firm was proceeding in ways that would enable it to meet the budget for the project.

Mr. Eppley asked Chancellor Herman to provide context for this project. Chancellor Herman said the conference center would aid in making the campus a destination for many purposes and activities and added that being connected to a superior hotel is compelling. He added that this was a good example of cooperation between the city and the campus and that the city of Champaign was providing \$300,000 towards this project.

Mr. Shah asked for a motion to approve the design as presented for the conference center.

On motion of Mr. Eppley, the design was approved.

Progress Report, Institute for Genomic Biology Building, Urbana

Mr. Wachtel stated that the next presentation would be a progress report on the construction of a building for the Institute for Genomic Biology. Chancellor Herman then introduced Dr. Gene E. Robinson, professor of entomology, and Dr. Timothy P. Kerestes, director of operations and facilities, Institute for Genomic Biology and Animal Sciences Laboratory, to make the presentation. Professor Robinson said he was representing Dr. Harris A. Lewin, director of the Institute for Genomic Biology. Dr. Robinson indicated that the mission of the institute was to advance life sciences research and to stimulate bioeconomic development in the State of Illinois; and that the vision was to create solutions for improving healthcare, energy efficiency, agriculture, and the environment, using knowledge gained from genomics (materials on file with the secretary).

Professor Robinson said the building was coming to completion within the budget and on schedule and credited Mr. Kerestes for these accomplishments. Professor Robinson then described the programmatic successes of the institute this past year that included prizes awarded to the faculty, admission of some faculty to national academies, a relationship established with Carle Clinic, and impressive support from private foundations.

Mr. Kerestes presented illustrations of the phases of the building under construction and described the special features of the facility. He noted that the building has 186,000 gross square feet and is now 90 percent complete. Mr. Kerestes described sophisticated laboratories and stated that these were also nearing completion.

Mr. Wachtel indicated that the State of Illinois Capital Development Board was managing this project and had been very supportive of the University throughout the process. Chancellor Herman thanked the trustees for their support when the building was first proposed a few years ago.

Discussion of University of Illinois Hospital Project

Trustee Schmidt inquired about proposed plans for expanding and remodeling the University of Illinois Hospital. President White responded that

the administration had been discussing the hospital project and planned to bring the issue to Trustee Shah in his role as chair of the Buildings and Grounds Committee, very soon. The president said funding was a major problem, as the cost of the project is nearing an estimated \$500.0 million. Mr. Wachtel said there was not a project definition as yet, but there was a concept and scope for the project and added that the project was going to be different from that discussed 18 months ago. There was further discussion about the projected cost of the project and its relationship to the Illinois Bill of Health, a framework for presenting the health sciences needs of several universities in the State. Chancellor Manning said she was planning to bring a project for approval to the board at its meeting scheduled for May 11, 2006. There followed more discussion concerning the responsibility for defining the scope and cost of the project and whether the University ought to proceed with this in stages by breaking the total project into smaller parts. In conclusion, President White said he would work on a full presentation of this for the board and pledged to become involved in the project. There was discussion of calling a joint meeting of the Buildings and Grounds Committee and the University Hospital Committee.

At this time, the board meeting resumed in executive session.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subject: pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Klitzing and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

At this time, Mr. Bruce and Mr. Dorris were excused due to the nature of the material to be discussed in order to eliminate the potential for any conflict of interest.

Present at this session were Trustees Carroll, Eppley, Schmidt, Shah, Sodemann, and Sperling; and Student Trustees Alam, Bauer, and Klitzing. Also present were President White, University Counsel Bearrows, and Secretary Thompson.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

**A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.**

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

BOARD MEETING RECESSED FOR LUNCH

Guests of the board at luncheon were members of the Executive Committee of the Urbana Senate.

MEETING OF THE BOARD RESUMES

When the board meeting resumed in regular session at 1:45 p.m., the trustees noted as present at the start of the meeting were still present with the exception of Dr. Carroll who left the meeting at 1:30 p.m.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley stated that the next order of business was a presentation and discussion of items on the agenda for this meeting. He began by presenting agenda item no. 6, "University of Illinois Board of Trustees Schedule of Meetings, 2006-2007," and said that care had been taken in setting the dates of the board meetings for September 2006 through July 2007. He also called attention to the listing of dates for update meetings to be conducted via conference call mid-way between each regular board meeting. Dr. Schmidt questioned whether having six regular board meetings per year was sufficient.

Agenda item no. 9, "Sabbatical Leaves of Absence, 2006-07"—Vice President Gardner stated that the purpose of these was to allow faculty members to spend a period of time, often at another university, in order to provide for academic renewal in their disciplines. He indicated that the number recommended for 2006-07 was 208, slightly fewer than the previous year.

Agenda item no. 7, "Appoint Representative to Municipal Clerk Training Institute Committee"—Vice President Rugg presented this item that included a recommendation to appoint Michael B. Bass, interim executive assistant vice president for business and finance, to represent the University on this committee.

Agenda item no. 15, "Dean, College of Public Affairs and Administration, Springfield"—Chancellor Ringeisen stated that the interim dean for this college, Dr. Pinky S. Wassenberg, is recommended for permanent appointment. He indicated that Dr. Wassenberg presented an excellent

background and credentials for this position and has accomplished much in her time as interim dean.

Agenda item no. 10, "Vice Chancellor for External Affairs, Chicago"—Chancellor Manning presented the recommendation to appoint Dr. Warren King Chapman to this position, following an extensive search. She cited his good background and current position as vice president with JPMorgan-Chase. She also thanked Michael M. Landek for his service as the interim vice chancellor. Dr. Manning stated that the salary recommended is at the mid-point of vice chancellors' salaries.

Agenda item no. 11, "Extend Appointment of the Dean, College of Liberal Arts and Sciences, Chicago"—Chancellor Manning explained that this appointment is to continue through a search process for a permanent dean.

Agenda item no. 12, "Dean, College of Medicine, Chicago"—Chancellor Manning indicated that this recommendation would make permanent the appointment of Dr. Joseph Allen Flaherty as dean. She described conducting an extensive internal consultation process concerning this appointment and said that she found extremely strong support for Dr. Flaherty in the college.

Agenda item no. 13, "Interim Dean, College of Pharmacy, Chicago"; agenda item no. 14, "Interim Dean, School of Public Health, Chicago"—Chancellor Manning stated that these recommendations were made in order to provide leadership for these units during the time required to conduct national searches for individuals to assume the positions on a permanent basis.

Agenda item no. 16, "Establish Center for Structural Biology, Office of the Vice Chancellor for Research, Chicago"—Chancellor Manning described this center as temporarily approved by the Illinois Board of Higher Education (IBHE) at an earlier time and that Board of Trustees' approval is required now in order for the IBHE to consider permanent approval of the designation. She said that this center has secured \$10.4 million in external funds and it houses the campus's new spectrometer.

Agenda item no. 17, "Establish Ph.D. in Communication, College of Liberal Arts and Sciences, Chicago"—Chancellor Manning said that this program would focus on studying and analyzing communication technology. She said that a recent accreditation report stated that the department should have a Ph.D. program in this area. Mr. Eppley asked if collaboration between the campuses might be possible for such programs and Chancellor Manning said she and Chancellor Herman had discussed collaborating in some programmatic ways, but that it is difficult to share a doctoral program. Chancellor Herman said that the Urbana campus participates in some programs that are offered across the Big Ten institutions.

Agenda item no. 18, "Eliminate B.S. and M.S. in Medical Laboratory Sciences, College of Applied Health Sciences, Chicago"—Chancellor Manning recommended eliminating these two programs because students may now enter the field of medical laboratory science with a two-year associate degree and enrollment is declining in the baccalaureate and master's degree level programs at the Chicago campus.

Agenda item no. 25, "Designate Dr. Nikhil Bhatt Sinus Surgery Laboratory in the Eye and Ear Infirmary, Chicago"—Chancellor Manning told the board that donors' gifts would fund this laboratory.

Agenda item no. 33, "Employ Architect/Engineer for Intermodal Transportation Study for the Cities of Champaign and Urbana and the University of Illinois, Urbana"—Chancellor Herman reviewed this contract, which is for a study focused on creating plans for greater safety in the campus area in Urbana. He said that the firm recommended has experience with university communities. The chancellor said the contract is for \$150,000, with \$5,000 in estimated expenses. Mr. Sperling asked if there was no qualified firm in the State of Illinois to perform this service. Mr. Wachtel responded that requests for proposals were widely advertised and that a selection committee reviewed each response and found the firm of Martin/Alexiou/Bryson, PLLC, Raleigh, North Carolina, to be the best qualified. Mr. Shah asked to review the selection criteria and to receive information on the three firms that were the finalists for the contract. Discussion followed about the possibility of having a student on the board of the Mass Transit District (MTD) and the fact that this is currently not possible since the statutes of the Champaign County Board determine the appointment process for selecting board members. There was also brief discussion of how best for the University to contract with a provider for transportation services.

Agenda item no. 28, "Award Contract for Wood Street/Roosevelt Road Parking Lot, Chicago"—Mr. Wachtel indicated that there were two respondents for this project and that the lowest responsive and responsible bidder is recommended. Dr. Schmidt questioned paving a parking lot in a location that is an ideal spot for a new building. Discussion followed and several at the board table stated that this was a common practice, since a parking lot that is needed at present can be a source of revenue while it is realized that in the future the land would likely be used for expansion of facilities.

Agenda item no. 29, "Award Contract for Student Recreation Center Parking Lot, Springfield"—Mr. Wachtel stated that this project is a parking lot for the new recreation center at the Springfield campus. He said that the lowest responsive and responsible bidder is recommended.

Agenda item no. 30, "Award Contract for Roger Adams Laboratory Complex Renovation, Urbana"—Mr. Wachtel told the board that the contract recommended is for general work to renovate the Roger Adams Laboratory, to accommodate the needs of two recently hired faculty members. He said that there were five respondents and the lowest responsive and responsible bidder is recommended.

Agenda item no. 31, "Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High-Rise Sprinkler—Phase III, Urbana"—Mr. Wachtel said that the lowest responsible bidder is recommended for this project to replace fire alarms and install sprinklers in several residence halls at Urbana.

Agenda item no. 32, "Award Contracts for Instructional Facility, College of Business, Urbana"—Mr. Wachtel explained that there are many

individual contracts for various types of work on this facility and reported that all awards are recommended to the lowest responsive and responsible bidders.

Agenda item no. 34, "Employ Construction Manager for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana"—Mr. Wachtel stated that this recommends the lowest responsive and responsible bidder as construction manager.

Agenda item no. 27, "Refunding and/or Restructuring All or a Portion of the Outstanding Health Services Facilities System Revenue Bonds"—Mr. Douglas E. Beckmann, senior associate vice president for business and finance, presented this item and stated that this seeks authorization to establish a team to study the matter of advance refunding of bonds with a call date of October 1, 2007. He said this advance refunding would net a savings of \$24.0 million as of this week and that the team would also study whether the variable bonds should be refunded.

Agenda item no. 35, "Sale of Property at 115-135 South Sangamon Street, Chicago"—Mr. Beckmann told the board that legislation was signed by the governor to permit this sale of property and that the proceeds were to be used for the purchase of new warehouse space to replace this building.

Agenda item no. 26, "Amend *The General Rules Concerning University Organization and Procedure*"—Mr. Bearrows explained that this recommendation concerns the naming of University buildings and facilities and establishes that the board has the authority to name facilities. He assured the board that this included compliance with State law. Mr. Shah asked how the recommended policy would provide future protection for donors for whom facilities are named. Mr. Bearrows said the policy would make certain that gift agreements specifying the naming were to be in perpetuity.

Agenda item no. 36, "Purchases and Change Orders"—Mr. Michael B. Bass, interim executive assistant vice president for business and finance, stated that 26 purchases were recommended and reviewed the agenda of purchases generally. He indicated that he had discussed each with Mr. Shah prior to the meeting.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(5) The secretary presents for approval the minutes of the Board of Trustees meeting of May 19, 2005.

On motion of Dr. Schmidt, these minutes were approved.

**University of Illinois Board of Trustees
Schedule of Meetings
2006-2007**

(6) The president submitted the following schedule:

Date	Location
2006	
September 7	Urbana*
November 9	Springfield*
2007	
January 18	Chicago**
March 13	Urbana*
May 17	Chicago**
July 11-12 (Board Retreat and Meeting)	Chicago**

*Meetings begin at 9:00 a.m.
**Meetings begin at 10:00 a.m.

Schedule of Special Meetings (Conference Calls)

2006	
Thursday, October 5	
Friday, December 8	
2007	
Thursday, February 15	
Thursday, April 12	
Thursday, June 14	

Meetings begin at 10:00 a.m.

On motion of Dr. Schmidt, this schedule was approved.

**Appoint Representative to Municipal Clerk
Training Institute Committee**

(7) The Illinois Municipal Clerk Training Act (65 ILCS 50) requires the Board of Trustees of the University of Illinois to designate one representative to serve as an ex-officio member of the Municipal Clerk Training Institute Committee. The committee is composed of an ex-officio representative from each public college and university in the state of Illinois, to serve in an advisory capacity to the five municipal clerks appointed by the Governor. The purpose of the committee is to develop the curriculum for the Municipal Clerk Training Institute to instruct newly appointed or elected municipal clerks and a refresher course for other municipal clerks.

The vice president for administration recommends Michael B. Bass, interim executive assistant vice president for business and finance, be appointed to serve as the University's ex-officio member of the Municipal Clerk Training Institute Committee.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois Statutes, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(8) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

WADDAH A. ALREFAI, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning December 1, 2005.

COREY N. CAPERS, assistant professor of history, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning January 1, 2006.

ODILE DAVID, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on tenure track year three, on a twelve-month service basis, on 51 percent time, at an annual salary of \$68,340, beginning November 16, 2005; and physician surgeon in pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$65,660, beginning November 16, 2005, for a total salary of \$134,000.

NICHOLAS F. FURTADO, assistant professor of emergency medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,990, beginning August 16, 2005; and physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$73,010, beginning August 16, 2005, for a total salary of \$149,000.

KRISTINA HOWARD, assistant professor and assistant information services librarian, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning December 16, 2005.

*IRENA LEVITAN, associate professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning April 17, 2006; and associate professor of pharmacology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning April 17, 2006.

RANDALL MEYER, assistant professor of chemical engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning January 1, 2006.

CLEO PAPPAS, assistant professor and assistant information services librarian, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning February 13, 2006.

JOHN QUIGLEY, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$49,725, beginning November 16, 2005; and continuing as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$47,775, effective November 16, 2005, for a total salary of \$97,500.

MICHELE DENISE RAIBLE, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service

basis, on 51 percent time, at an annual salary of \$66,555, beginning April 16, 2005; staff pathologist in pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$52,200, beginning April 16, 2005; physician surgeon in pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 9 percent time, at an annual salary of \$11,745, beginning April 16, 2005; and assistant professor of medical education, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning April 16, 2005, for a total salary of \$130,500.

HOWARD SANKARY, professor of surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 23 percent time, at an annual salary of \$50,000, beginning May 15, 2006. Dr. Sankary will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 54 percent time, at an annual salary of \$114,800, effective February 1, 2006; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 23 percent time, at an annual salary of \$49,000, effective February 1, 2006, for a total salary of \$213,800.

LISA SHARP, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning October 16, 2005; and clinical assistant professor of psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning October 16, 2005.

MANUEL UTSET, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on tenure track year three, on a twelve-month service basis, on 51 percent time, at an annual salary of \$66,000, beginning December 1, 2005; and physician surgeon in pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$64,000, beginning December 1, 2005, for a total salary of \$130,000.

Emeriti Appointments

GARY L. ALBRECHT, professor emeritus of health policy and administration, August 16, 2005

BURTON R. ANDERSEN, professor emeritus of medicine, September 1, 1999

JOHN F. McDONALD, professor emeritus of economics, August 16, 2005

Springfield

DONNA ALFANO BUSSELL, assistant professor, English Program, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$41,000 and an administrative increment of \$5,125, beginning January 1, 2006, for a total salary of \$46,125.

Urbana-Champaign

SUSAN AVERY, undergraduate instructional services librarian and assistant professor of library administration, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,730, beginning August 16, 2005.

TEOFILO L. CARRILLO, assistant professor, School of Music, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning January 1, 2006.

JANET D. CARTER-BLACK, assistant professor, School of Social Work, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$57,165, beginning January 1, 2006.

DEMING CHEN, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning November 16, 2005; and research assistant professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning November 16, 2005.

JIANXIN GONG, assistant professor of accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000 beginning November 16, 2005.

*KANTI JAIN, professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, beginning January 12, 2006.

AMY L. MACNEILL, assistant professor of pathobiology, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 60 percent time, at an annual salary of \$54,000, beginning January 16, 2006; and assistant professor, Veterinary Diagnostic Laboratory, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 40 percent time, at an annual salary of \$36,000, beginning January 16, 2006, for a total salary of \$90,000. Tenure eligibility will be maintained at 100 percent time in the Department of Pathobiology.

MICHAEL J. MILLER, assistant professor of food science and human nutrition, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 1, 2006.

CHRISTIAN ROSENDAL, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,500, beginning January 18, 2006.

BRUCE ROSENSTOCK, associate professor, Program for the Study of Religion, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$57,365, for four years beginning August 16, 2005.

BRAD SUTTON, assistant professor of bioengineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$81,000, beginning January 16, 2006.

Emeriti Appointments

JOHN W. BOWMAN, associate professor emeritus, Police Training Institute, May 1, 2004

ROGER E. CANNADAY, associate professor emeritus of finance, July 16, 2006

WINNIE CHAN, associate professor emerita of library administration, University Library, January 1, 2006

JAMES A. DENGATE, associate professor emeritus of the classics, May 16, 2006

LEON A. FRIZZELL, professor emeritus of electrical and computer engineering, May 16, 2006

KARL HESS, Center for Advanced Study professor emeritus of electrical and computer engineering, June 1, 2006

ANA JONAS, professor emerita of biochemistry, September 1, 2001

MARIANNE E. KALINKE, professor emerita of Germanic languages and literatures; and Trowbridge Chair in Literary Studies emerita in the Department of Germanic Languages and Literatures, May 16, 2006

WALTER G. KLEMPERER, professor emeritus of chemistry, February 1, 2006

PATRICIA K. KNOWLES, professor emerita of dance, August 21, 2001

NORMAN R. MILLER, associate professor emeritus of mechanical engineering in the Department of Mechanical and Industrial Engineering, May 16, 2005

ALBERTO S. NIETO, professor emeritus of geology, August 21, 2000

MARVIN R. PAULSEN, professor emeritus of agricultural and biological engineering, July 16, 2006

JOHN H. PRUETT, associate professor emeritus of history, August 21, 2002

JOHN M. SWIADER, associate professor emeritus of natural resources and environmental sciences, January 1, 2006

Administrative/Professional Staff

*DIMITRI T. AZAR, head of the Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$75,000, beginning April 12, 2006; and chief of service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month

service basis, with an administrative increment of \$75,000, beginning April 12, 2006. Dr. Azar was appointed to serve as interim head and interim chief of service under the same conditions and salary arrangement beginning March 31, 2006. He will be appointed to rank of professor of ophthalmology and visual sciences, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$100,000, beginning April 12, 2006; physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$200,000, beginning April 12, 2006; and Billie Alexander Field Chair, Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an annual endowment of \$50,000, beginning April 12, 2006, for a total salary of \$500,000. Dr. Azar was appointed to serve as visiting professor, visiting physician surgeon, and visiting Billie Alexander Field Chair, Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, under the same conditions and salary arrangement beginning March 31, 2006.

O. MARTIN BARNES, assistant vice president, Enterprise Systems Assurance and chief security officer, University Office of Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning April 16, 2006.

MICHAEL B. BASS, executive assistant vice president for business and finance, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$195,000, beginning April 12, 2006. Mr. Bass was appointed to serve as interim executive assistant vice president for business and finance under the same conditions and salary arrangement beginning March 9, 2006.

BRENDA KAY BETTS, assistant dean for advancement, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$50,000, beginning April 12, 2006; and assistant dean for advancement, Office of Campus Development, Urbana-Champaign, on a twelve-month service basis, on 50 percent time, at an annual salary of \$50,000, beginning April 12, 2006, for a total salary of \$100,000. Ms. Betts was appointed to serve as interim assistant dean for advancement, College of Veterinary Medicine and Office of Campus Development under the same conditions and salary arrangement beginning March 6, 2006.

BERNADETTE BISKUP, chief operating officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$265,219, beginning April 16, 2006. Ms. Biskup was appointed to serve as interim chief operating officer, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning February 1, 2006.

RALPH EDWIN BRUBAKER, associate dean for academic affairs, College of Law, Urbana-Champaign, on an academic year service basis, with an administrative increment of \$20,000, beginning April 12, 2006. Mr. Brubaker was appointed to serve as interim associate dean for academic affairs under the same conditions and salary arrangement beginning January 1, 2006. He will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as associate dean for academic affairs (\$37,919 for summer 2006). Mr. Brubaker will continue to hold the rank of professor of law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,638, effective August 16, 2005, for a total salary of \$208,557.

NEAL FRANCIS CROWLEY, director of audits, Office of University Audits, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning March 16, 2006. Mr. Crowley was appointed to serve as interim director of audits, non-tenured, on a twelve-month service basis, with an administrative increment of \$27,983, beginning October 16, 2005.

STEPHANIE LYNN DABLE, director of technical applications management, University Office of Administrative Information Technology Services, University Administration, non-

tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$104,000, beginning April 12, 2006. Ms. Dable was appointed to serve as interim director of technical applications management under the same conditions and salary arrangement beginning February 16, 2006.

JESSE G. DELIA, executive director of international research relations, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$232,000 and an administrative increment of \$54,000, beginning April 12, 2006. In addition, Dr. Delia will continue to hold the position of interim associate provost for international affairs, International Programs and Studies, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective April 12, 2006. He was appointed to serve as interim executive director and interim associate provost under the same conditions and salary arrangement beginning April 1, 2006. Dr. Delia will continue to hold the rank of professor of speech communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and research professor, Institute of Communications Research, College of Communications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$286,000.

JENNIFER J. EARDLEY, associate vice chancellor for research, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning April 12, 2006. Dr. Eardley was appointed to serve as interim associate vice chancellor for research under the same conditions and salary arrangement beginning February 16, 2006.

*ROBERT E. GAENSSLEN, director of graduate education, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning April 16, 2006. Dr. Gaensslen will continue to hold the rank of professor of forensic science in the Department of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$107,986, effective August 16, 2005; and director of Forensic Science Program in the Department of Biopharmaceutical Sciences, College of Pharmacy, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, effective August 16, 2005, for a total salary of \$116,986.

HEATHER J. HABERAECER, executive assistant vice president for business and finance, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$192,000, beginning April 12, 2006. Dr. Haberaecker was appointed to serve as interim executive assistant vice president for business and finance under the same conditions and salary arrangement beginning March 9, 2006.

PAUL C. HIXSON, assistant dean and director, information technology and communication services, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$118,000, beginning April 16, 2006. Mr. Hixson was appointed to serve as interim assistant dean and director under the same conditions and salary arrangement beginning March 16, 2006.

PETER WILLIAM HYLTON, chair of the Department of Philosophy, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2006. Dr. Hylton will continue to hold the rank of professor of philosophy, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$129,164, effective August 16, 2006; and UIC Distinguished Professor, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$136,164.

LINDA ELIZABETH JONES, senior director of development, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an

annual salary of \$53,125, beginning April 12, 2006; and senior director of development, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$53,125, beginning April 12, 2006, for a total salary of \$106,205. Ms. Jones was appointed to serve as interim senior director of development under the same conditions and salary arrangement beginning November 16, 2005.

NORMA J. LAUDER, academic program director for the Master of Science in Accountancy Taxation Program in Chicago, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$143,500, beginning October 16, 2006. Ms. Lauder was appointed to serve as interim academic program director for the Master of Science in Accountancy Taxation Program in Chicago, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$140,000, beginning February 1, 2006.

MARK LEONARD, director, Division of Broadcasting and General Manager, WILL AM-FM-TV-Web, College of Communications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning June 15, 2006.

HOWARD L. LIPTON, director of basic science research in the Department of Neurology and Rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning April 17, 2006. Dr. Lipton was appointed to serve as visiting director of basic science research under the same conditions and salary arrangement beginning July 16, 2005. He will continue to hold the rank of professor of neurology in the Department of Neurology and Rehabilitation, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 35 percent time, at an annual salary of \$82,250, for three years beginning August 16, 2005; and physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 65 percent time, at an annual salary of \$102,750, effective August 16, 2005, for a total salary of \$235,000.

ABAGAIL MCWILLIAMS, associate dean for academic affairs, College of Business Administration, Chicago, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000 and an administrative increment of \$16,600, beginning April 16, 2006. Dr. McWilliams was appointed to serve as interim associate dean for academic affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried, August 16-December 31, 2005; and on 100 percent time, at an annual salary of \$140,000 and an administrative increment of \$16,600, January 1-April 15, 2006. In addition, she will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as associate dean (\$17,400 for summer 2006). Dr. McWilliams will continue to hold the rank of professor of managerial studies, College of Business Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2006, for a total salary of \$174,000.

KEVIN L. NOLAND, director of cash management and agricultural investments, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,000, beginning April 12, 2006. Mr. Noland was appointed to serve as interim director of cash management and agricultural investments under the same conditions and salary arrangement beginning January 16, 2006.

ISAIAH LAMAR PATTERSON, dining services director, Campus Auxiliary Services, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,500, beginning April 27, 2006.

GREGORY PHILIP QUINN, associate director, Office of Capital Programs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,775, beginning April 16, 2006. Mr. Quinn was appointed to serve as interim associate director, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,345, February 16, 2006.

ARKALGUD RAMAPRASAD, associate dean for research, College of Business Administration, Chicago, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$53,827 and an administrative increment of \$13,056, beginning April 16, 2006. Dr. Ramaprasad was appointed to serve as interim associate dean for research, non-tenured, on an academic year service basis, on zero percent time, at an annual salary of \$39,957, August 16-December 31, 2005, and on 50 percent time, at an annual salary of \$53,827 and an administrative increment of \$13,056, January 1-April 15, 2006. He will continue to hold the rank of professor of information and decision sciences, College of Business Administration, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$53,827, effective January 1, 2006; director, Department of Information Sciences, College of Business Administration, non-tenured, on an academic year service basis, with an administrative increment of \$14,984, effective August 16, 2005; and professor, School of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$135,694.

RACHEL CARLTON STACK, director of advancement, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning April 16, 2006. Ms. Stack was appointed to serve as visiting director of advancement under the same conditions and salary arrangement beginning February 6, 2006.

BERNARD J. TURNOCK, director, Division of Community Health Sciences, School of Public Health, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$23,561, beginning April 13, 2006. Dr. Turnock was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2005. He will continue to serve as clinical professor, Division of Community Health Sciences, School of Public Health, non-tenured, on a twelve-month service basis, on 59 percent time, at an annual salary of \$101,587, effective January 1, 2006; and clinical professor, Center for Advancement of Distance Education, School of Public Health, non-tenured, on a twelve-month service basis, on 41 percent time, at an annual salary of \$71,063, effective January 1, 2006, for a total salary of \$196,211.

ROBERT G. VAN DER HOONING, assistant dean for executive and professional programs in Chicago, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$172,000, beginning April 12, 2006. Mr. Van der Hooning was appointed to serve as interim assistant dean for executive and professional programs under the same conditions and salary arrangement beginning February 16, 2006.

RUTH V. WATKINS, vice provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, at an annual salary of \$153,000 and an administrative increment of \$23,000, beginning April 12, 2006. Dr. Watkins was appointed to serve as interim vice provost under the same conditions and salary arrangement beginning February 16, 2006. She will continue to hold the rank of professor of speech and hearing science, College of Applied Life Studies, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$176,000.

Intercollegiate Athletic Staff

DONALD R. HARDIN, head varsity coach, women's volleyball, Division of Intercollegiate Athletics, Urbana-Champaign, a fourth amendment to extend the current multi-year agreement and existing amendment to that contract regarding compensation for summer camp services, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual base salary of \$83,538, effective February 1, 2006, through January 31, 2009. Coach Hardin will continue to receive an increment for educational, public relations, and promotional activities at an annual rate of \$10,000 and

he will continue to receive an increment for radio and television broadcasting services at an annual rate of \$7,500, for a total annual salary of \$101,038. A performance review will be held in December of each contract year to determine any compensation increases after January 31, 2007. This fourth amendment supersedes Coach Hardin's current employment contract effective from February 1, 2003, through January 31, 2006, and extends the existing amendments.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Urbana

MARGARET CATHLEEN FLINN, assistant professor of French, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$50,000~~ **\$51,041**, beginning August 16, 2005; and assistant professor, Unit for Cinema Studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.

CORINA R. GIRJU, assistant professor of linguistics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005; **and continuing as assistant professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005.**

GARY PARKER, professor of civil and environmental engineering, College of Engineering, summer appointment, on 100 percent time, at a monthly rate of \$18,889, August 1-15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$127,500, effective August 16, 2005; professor of geology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$42,500, beginning August 16, 2005; W. H. Johnson Professor of Geology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005; and **Professor of Geography departmental affiliate, Department of Geography**, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005, for a total salary of \$170,000.

KELLY S. SWANSON, assistant professor of animal sciences, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$63,800, beginning August 16, 2005; **and assistant professor, Division of Nutritional Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005.**

On motion of Dr. Schmidt, these appointments were confirmed.

Sabbatical Leaves of Absence, 2006-07

(9) The chancellors at the Chicago, Springfield, and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 66 leaves for Chicago; 5 leaves for Springfield; and 137 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 2005-06, 49 leaves were taken at Chicago; 14 leaves were taken at Springfield; 128 leaves were taken at Urbana-Champaign; and 1 leave was taken by University administration.)

On motion of Dr. Schmidt, these leaves were granted as recommended.

Vice Chancellor for External Affairs, Chicago

(10) The chancellor at Chicago recommends the appointment of Warren King Chapman, currently vice president, JPMorganChase, as vice chancellor for external affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$220,000, beginning May 16, 2006.

Dr. Chapman replaces Michael M. Landek who served as interim vice chancellor for external affairs from May 20, 2005 to date. Mr. Landek will return to his former position as associate vice chancellor for student affairs and director of Campus Auxiliary Services.

This recommendation is made with the advice of a search committee.¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, this appointment was approved.

Extend Appointment of the Dean, College of Liberal Arts and Sciences, Chicago

(11) The chancellor at Chicago has recommended extending the appointment of Christopher Mark Comer, presently dean, College of Liberal Arts and Sciences, from August 16, 2006, through August 15, 2007, on a twelve-month service basis, on 100 percent time, at an annual base salary of \$149,815 (equivalent to an annual nine-month base salary of \$122,576 plus two-ninths annualization of \$27,239) and an additional increment of \$31,310, for a total salary of \$181,125.

Professor Comer will continue to hold the rank of professor of biological sciences on indefinite tenure on an academic year service basis on zero percent time and professor of bioengineering (non-tenured) on an academic year service basis at zero percent time.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of University recommends approval.

On motion of Dr. Schmidt, this recommendation was approved.

Dean, College of Medicine, Chicago

(12) The chancellor at Chicago has recommended the permanent appointment of Joseph Allen Flaherty, currently professor of psychiatry and dean, University of Illinois College of Medicine at Chicago, as permanent dean, University of Illinois College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$252,117 and an administrative increment of \$172,883, for a total

¹Penelepe C. Hunt, associate chancellor for development, University of Illinois at Chicago, and vice president for University of Illinois Foundation, *chair*; Atanacio B. Gonzalez, associate director, UIC Neighbors Initiative, Great Cities Institute, College of Urban Planning and Public Affairs; Robin Hambleton, dean and professor, College of Urban Planning and Public Affairs, and professor of public administration; Diane L. Hodges, director of community relations, Office of the Vice Chancellor for External Affairs; Clark Hulse, professor of English, College of Liberal Arts and Sciences, professor of art history, College of Architecture and the Arts, executive vice provost for academic affairs, Office of the Provost and vice chancellor for academic affairs, and dean of the Graduate College; David C. Perry, professor of urban planning and policy, and director, Great Cities Institute, College of Urban Planning and Public Affairs, and associate chancellor for great cities, Office of the Vice Chancellor for External Affairs; Richard M. Schoell, executive director for governmental relations and director for federal relations, Office of Governmental Relations, University Administration; Gerald S. Strom, professor of political science, College of Liberal Arts and Sciences, and secretary of the Senate, Faculty Senate, University of Illinois at Chicago.

salary of \$425,000, beginning April 16, 2006. Dr. Flaherty has served as temporary dean, University of Illinois College of Medicine at Chicago since October 1, 2004.

Professor Flaherty will continue to hold the rank of professor of psychiatry on indefinite tenure on a twelve-month service basis on zero percent time.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

Interim Dean, College of Pharmacy, Chicago

(13) The chancellor at Chicago has recommended the appointment of Jerry L. Bauman, currently professor and head, Department of Pharmacy Practice, College of Pharmacy, and pharmacologist, University of Illinois Hospital and Clinics, Chicago, as interim dean of the College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$163,000 and an administrative increment of \$22,000, for a total salary of \$185,000, beginning May 16, 2006.

Dr. Bauman will continue to hold the rank of professor of pharmacy practice on indefinite tenure on a twelve-month service basis on zero percent time; pharmacotherapist, University of Illinois Hospital and Clinics, Chicago (non-tenured) on a twelve-month service basis on zero percent time; and professor of medicine, University of Illinois College of Medicine at Chicago (non-tenured) on a twelve-month service basis on zero percent time.

Dr. Bauman will replace Rosalie Sagraves, who will return to the faculty in the College of Pharmacy on May 15, 2006.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

Interim Dean, School of Public Health, Chicago

(14) The chancellor at Chicago has recommended the appointment of Sylvia E. Furner, currently associate professor of epidemiology, Division of Epidemiology and Biostatistics, and senior associate dean, School of Public Health, and NCAA Liaison, Office of the Vice Chancellor for Student Affairs and Enrollment Management, as interim dean, School of Public Health, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,000 (equivalent to an annual nine-month base salary of \$99,000 plus two-ninths annualization of \$22,000) and an administrative increment of \$49,000, for a total annual salary of \$170,000, beginning July 1, 2006.

Dr. Furner will continue to hold the rank of associate professor of epidemiology, Division of Epidemiology and Biostatistics, on indefinite tenure on an academic year service basis on zero percent time.

Dr. Furner will replace Susan C. Scrimshaw, who has accepted the position as president of Simmons College, Boston, Massachusetts.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

Dean, College of Public Affairs and Administration, Springfield

(15) The chancellor at Springfield recommends the appointment of Pinky S. Wassenberg, currently interim dean of the College of Public Affairs and Administration and professor of political studies, as dean of the College of Public Affairs and Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$122,222 (equivalent to an annual nine-month base salary of \$100,000 plus two-ninths annualization of \$22,222), and an administrative increment of \$7,778, for a total annual salary of \$130,000, beginning April 12, 2006.

Dr. Wassenberg will continue to hold the rank of professor of political studies on indefinite tenure, on an academic service basis, on zero percent time. She succeeded Glen Hahn Cope, who served as dean from July 16, 1996, through August 15, 2004.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the unanimous support of the Executive Committee of the college, the provost and vice chancellor for academic affairs and concurrence of the Office of the Access and Equal Opportunity.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

Establish Center for Structural Biology, Office of the Vice Chancellor for Research, Chicago

(16) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the vice chancellor for research, recommends the establishment of a new research unit, the Center for Structural Biology.

"Structural biology" provides insights into how proteins, nucleic acids, and carbohydrates function and interact with one another. Development of drugs to treat diseases relies on knowledge of the structure of the protein targets, derived by structural biology methods.

The Center for Structural Biology was approved by the Illinois Board of Higher Education on a temporary basis in 2000, and is now being proposed for permanent approval. During the temporary period, the center has attracted approximately \$10.4 million of external funding for equipment and infrastructure.

The mission of the center is to provide training for undergraduate, graduate, and postdoctoral students in structural biology approaches and equip them for careers in the biomedical field and in biotechnology. It also provides a synergistic environment for research excellence by bringing together a core group of researchers whose major research projects employ structural biology approaches as a principal tool. It allows for coordination of the acquisition of major research equipment needed for structural biology studies. Finally, it contributes to sustaining the Illinois pharmaceutical and agricultural sectors, and promotes the health and welfare of the people of Illinois through discoveries about the bases of human diseases, including those caused by bacterial and viral infections.

The Center for Structural Biology is led by a director and consists of technical staff, administrative staff, and affiliated faculty members. The director reports to the vice chan-

cellor for research at Chicago. An internal advisory committee and an external advisory committee have been established to review and evaluate the work of the center.

The vice chancellor for research has committed \$170,000 per year for the support of the center, but most funding for center-related resources has come from extramural grant funding.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

Establish Ph.D. in Communication, College of Liberal Arts and Sciences, Chicago

(17) The chancellor at Chicago with the advice of the Chicago Senate and the Graduate College, recommends the establishment of a new degree program, the Ph.D. in Communication.

The Chicago area has seen an increase in high-tech industries, with businesses created in, re-engineered for, or relocated to the area ranging from traditional telecommunications giants to start-ups and venture capital firms. They seek Ph.D. holders with the research skills to analyze communication in new and existing markets.

The mission of the Ph.D. program in Communication is to produce scholars and researchers who will be critical consumers and producers of research about the technology of communication, whether in academic or applied settings, and who will serve the state of Illinois and the nation by contributing to the growth of knowledge and understanding of communication technology in research settings for industry, policy, and the academy.

The Ph.D. in Communication will require successful completion of 96 semester credit hours beyond the baccalaureate, 64 hours from the master's degree. Students must develop expertise in one or more specialized subfields of communication. Students are expected to accomplish three learning outcomes: broad knowledge of the communication discipline, sufficient to teach general undergraduate courses covering the key theories, problems, and methods used to study communication technology in society; depth of understanding sufficient to teach advanced undergraduate and introductory graduate courses in communication and to contribute to discussion of its issues; specialization sufficiently rigorous for the student to contribute insights into problems that matter in the specialty, to demonstrate expertise in research, and to lecture among generalists in a university setting and present results for other specialists in scholarly congresses. Students will be required to pass a preliminary examination no later than three calendar years after admission or upon completion of 40 semester hours (whichever comes first) and a dissertation.

The department expects to reallocate existing resources into the new Ph.D. program, phased in over two years, with most changes occurring in the first year. The resources include faculty teaching and advising effort and assistantship support.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

Eliminate B.S. and M.S. in Medical Laboratory Sciences, College of Applied Health Sciences, Chicago

(18) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences, recommends approval to eliminate the B.S. and M.S. in Medical Laboratory Sciences.

For the past four years the B.S. and M.S. in Medical Laboratory Sciences has been suspended due to declining enrollment. Several institutions in the Chicago area offer two-year associate degrees in medical technology, which serves as an adequate credential for entry-level positions in the field. Students who qualify for admission and are interested in clinical science tend to choose other health-care professional programs that yield entrée to jobs with higher salaries. In addition, dwindling resources have made it unfeasible to continue to offer the program.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

Tuition Rates, Academic Year 2007

(19) At their meeting on November 10, 2005, members of the Board of Trustees discussed in detail the University's resource needs for Fiscal Year 2007 and beyond. They acknowledged the critical roles of key stakeholders including the State of Illinois, students and their families, private benefactors, and the University leadership and faculty in providing those resources. The five-year financial plan for the University is shaped by four strategic goals: (1) strengthening academic quality; (2) ensuring access by providing adequate need-based financial aid; (3) addressing the deferred maintenance problem; and (4) meeting inflationary cost increases. To help provide the financial resources to achieve those goals it will be necessary to increase tuition levels in FY 2007 as well as redirect a significant portion of existing funds to high-priority activities. These high-priority expenditures include making strategic investments to reduce class sizes and student/faculty ratios in high-demand academic programs, paying for the recent large cost increases for fuel and electricity, increasing financial aid to ensure access for low-income students, and providing competitive salary increases to retain our most productive faculty and staff.

Following extensive reviews and recommendations from the Academic Affairs Management Team and the chancellors at each campus, the vice president for academic affairs recommends approval of the following increases in the guaranteed and non-guaranteed tuition levels for undergraduate students of \$293 per semester at the Chicago campus, \$333 per semester at the Urbana-Champaign campus, and \$25 per credit hour at the Springfield campus. These tuition increases apply to students who are enrolled in the general undergraduate degree programs. The tuition rates for new students with guaranteed tuition who enroll after the spring 2006 semester will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years to provide predictability in tuition costs.

In addition to this there are differential tuition increases for students who are enrolled in several special undergraduate degree programs. These differential increases are summarized in the following table. At the Springfield campus tuition will also increase by the additional \$8.50 per credit hour that was approved by the Board of Trustees on January 20, 2005.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the following table. They are consistent with the report endorsed by the board, *Ensuring Quality and Affordability: Tuition and Financial Aid at the University of Illinois*. The new tuition rates become effective during the summer semester 2006.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Tuition Increases Per Student Undergraduate Students (Residents)¹

	Chicago			Urbana-Champaign			Springfield ^{2,3}		
	Fall 2005	Summer 2006	Dollar Increase	Fall 2005	Summer 2006	Dollar Increase	Fall 2005	Summer 2006	Dollar Increase
Non-Guaranteed Tuition for Undergraduates									
College of Engineering	\$3,580	\$3,873	\$293	\$4,434	\$4,893	\$ 459			
Engineering Related				4,434	4,893	459			
Chem/Life Sciences				3,835	4,232	397			
Fine and Applied Arts				3,461	3,819	358			
Art & Architecture	3,044	3,502	458						
Business				3,796	4,189	393			
Nursing	3,230	3,923	693						
Business Administration	2,830	3,373	543						
Movement Sciences	2,830	3,373	543						
Health Information Mgmt.	2,830	3,623	793						
General Undergraduate	2,830	3,123	293	3,218	3,551	333	\$131.75	\$165.25	\$33.50
Guaranteed Tuition for New Undergraduate*									
College of Engineering	3,847	4,140	293	5,102	5,585	483			
Engineering Related				5,102	5,585	483			
Chem/Life Sciences				4,782	5,585	803			
Fine and Applied Arts				3,787	4,271	484			
Art & Architecture	3,332	3,790	458						
Business				4,153	5,585	1,432			
Nursing	3,497	4,190	693						
Business Administration	3,097	3,640	543						
Movement Sciences	3,097	3,640	543						
Health Information Mgmt.	3,097	3,890	793						
General Undergraduate	3,097	3,390	293	3,521	3,854	333	152.50	186.00	33.50

Undergraduates Entering FY2006: Tuition is Unchanged
Undergraduates Entering FY2005: Tuition is Unchanged

Notes:

* Student entering after Spring 2006

College of Education at UIUC \$550 clinical experience fee for students enrolled in programs leading to P-12 certification.

¹ Comparable increases for extramural, GIS, part-time and non-resident students are proposed, including phase-in of rates, consistent with existing policies.

² Per credit hour charge at UIS. Additional Capital Scholars fee of \$250 per semester for full-time students.

³ UIS E-Tuition differential assessed at \$15.00 per credit hour for undergraduates entering Summer 2006.

Tuition Increases Per Semester Graduate Students (Residents)¹

	<i>Chicago²</i>			<i>Urbana-Champaign</i>			<i>Springfield^{3,4,5,6}</i>		
	<i>Fall 2005</i>	<i>Summer 2006</i>	<i>Dollar Increase</i>	<i>Fall 2005</i>	<i>Summer 2006</i>	<i>Dollar Increase</i>	<i>Fall 2005</i>	<i>Summer 2006</i>	<i>Dollar Increase</i>
Post-Bac Certificate in Accountancy				\$3,580	\$4,500	\$920			
Graduate									
College of Engineering (continuing)	\$ 4,130	\$ 4,424	\$ 294	4,797	5,243	446			
Entering Summer 05				5,047	5,516	469			
Engineering Related (continuing)				4,797	5,243	446			
Entering Summer 05				5,047	5,516	469			
Chem/Life Sciences				3,930	4,296	366			
Fine and Applied Arts				3,823	4,179	356			
Nursing	5,575	6,557	982						
Library Sciences				4,066	4,432	366			
Biomedical Visualization	5,084	5,727	643						
MBA	6,601	6,894	293	8,200	8,250	50			
Master of Accounting Science (MAS/MST)				8,200	8,500	300			
Master of Accountancy	6,601	6,894	293						
MS in MIS in Business	6,601	6,894	293						
MS in Finance (New)		6,894							
MS in Human Resource Management (New)		6,894							
Business				4,158	4,545	387			
Master of Real Estate	6,601	6,894	293						
Master of Architecture	3,841	4,557	716						
Master of Fine Arts	3,841	4,557	716						
Graduate Art History	3,264	4,557	1,293						
Masters HRIR				5,193	5,850	657			
MS Medical Biotechnology	6,206	6,500	294						
MS Occupational Therapy	4,548	4,841	293						
PhD Occupational Therapy (New)		4,841							
Graduate Public Health (continuing)	3,264	3,557	293						
Entering Summer 04	4,013	4,306	293						
Entering Summer 06	4,013	4,807	794						
Master of Health Care Admin.	6,601	6,894	293						
Master/PhD Public Admin.	5,264	5,557	293						
Master/PhD Urban Planning & Policy	4,264	5,557	1,293						
Master of Social Work				3,938	4,305	367			
Master/PhD Social Work (Continuing)	3,264	3,557	293						
Master/PhD Social Work (Summer 06)	3,264	3,907	643						
General Graduate	3,264	3,557	293	3,580	3,913	333	\$163.25	\$196.75	\$33.50

Notes:

College of Education at UIUC \$550 clinical experience fee for students enrolled in programs leading to P-12 certification.

¹ Comparable increases for extramural, part-time, and non-resident students are proposed, including phase in of rates, consistent with existing policies.

² E-Tuition rate of \$560 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.

³ Per credit hour charge at UIS.

⁴ UIS MBA program in Peoria, \$3,825 per semester for 2-year program.

⁵ UIS on-line MIS M.S. in Daian China, \$3,685 per semester for 2-year program.

⁶ UIS E-Tuition differential assessed at \$21.00 per credit hour.

**Tuition Increases Per Semester
Professional Students (Residents)¹**

	Chicago			Urbana-Champaign		
	<i>Fall 2005</i>	<i>Summer 2006</i>	<i>Dollar Increase</i>	<i>Fall 2005</i>	<i>Summer 2006</i>	<i>Dollar Increase</i>
Professional						
Doctor of Physical Therapy	\$5,612	\$5,905	\$ 293			
Dental	9,538	10,206	668			
International Advanced Standing DDS ²		23,140				
Medicine	12,061	12,354	293			
Veterinary Medicine				\$7,120	\$7,620	\$ 500
Law ³				7,870	9,051	1,181
Pharm-D	6,231	6,854	623			
Pharmacy Continuing	4,439	4,732	293			

Notes:

¹ Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.

² International Advanced Standing DDS is a new program with a proposed total cost of \$61,552 per year, \$23,140 per semester and a Summer rate of \$15,272.

³ Includes graduate programs in the College of Law.

On motion of Dr. Schmidt, these recommendations were approved.

**Tuition and Fee Increases,
Cost Recovery, Off-Campus, On-Line, and Aviation Programs,
Fiscal Year 2007**

I

(20) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2007, the following actions are proposed for cost recovery programs:

**Proposed Tuition and Fees
FY 2007**

Executive MBA Program

	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>FY 2007 Increase</i>
Tuition	\$23,500	\$37,000	
Program Fees	13,500		
<i>Total</i>	\$37,000	\$37,000	\$0

Master of Science in Finance

	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>FY 2007 Increase</i>
Tuition	\$29,000	\$30,000	
Program Fees	7,500	7,500	
<i>Total</i>	\$36,500	\$37,500	\$1,000

Master of Science in Business Administration

	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>FY 2007 Increase</i>
Tuition	\$24,000	\$25,300	
Program Fees	7,300	7,632	
<i>Total</i>	\$31,300	\$32,932	\$1,632

Master of Science in Policy Economics

	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>FY 2007 Increase</i>
Tuition	\$17,800	\$18,360	
Program Fees	4,600	4,760	
<i>Total</i>	\$22,400	\$23,120	\$720

Master of Science in Accountancy

	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>FY 2007 Increase</i>
Tuition	\$25,500	\$27,000	
Program Fees	5,500	5,500	
<i>Total</i>	\$31,000	\$32,500	\$1,500

**Master of Science in Accountancy-Tax (Chicago)
(UIUC in Chicago)**

	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>FY 2007 Increase</i>
Tuition	\$35,000	\$35,000	
<i>Total</i>	\$35,000	\$35,000	\$0

The **Executive MBA Program** is a five-semester program. Thus the tuition increase recommended for FY 2007 will affect only the students in the entering class of 2007. Total tuition revenue available for FY 2007 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business-related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2007 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the Institute of Aviation are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2007, current rates have been adjusted for materials, labor, insurance, and flight time.

Aviation course charges proposed for FY 2007 are specified below:

<i>Course</i>	<i>FY 2006</i>	<i>Proposed FY2007</i>
Avi 101	\$3,189	\$3,423
Avi 090	2,741	2,909
Avi 120	4,124	4,422
Avi 121	2,168	2,129
Avi 130	3,723	3,980
Avi 140	3,939	4,212
Avi 200	5,356	5,719
Avi 210	5,319	5,678
Avi 320	3,380	3,598
Avi 322	1,817	1,945
Avi 324	2,844	3,043

<i>Course</i>	<i>FY 2006</i>	<i>Proposed FY2007</i>
Avi 380	\$4,324	\$4,588
Avi 381	1,053	1,107
Avi 391	3,651	3,887
Avi 392	6,413	6,823
Avi 398	860	901

These changes have been reviewed and are recommended for approval by the chancellors and by the vice president for academic affairs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, these recommendations were approved.

Rate Changes for University-Operated Housing Facilities, Chicago, Springfield, and Urbana, Fiscal Year 2007

(21) The chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2007. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls (room and board, academic year)

<i>Unit</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Student Residence Hall</i>				
Single	\$7,538	\$7,840	\$302	4.0
Double	6,916	7,192	276	4.0
<i>Polk Residence Hall</i>				
Suite Double	7,258	7,548	290	4.0
<i>Student Residence and Commons*</i>				
Double	7,160	7,446	286	4.0

Note: *The standard rate is \$7,446. Rates for the Student Residence and Commons will range from \$6,892 to \$8,548 depending on room configuration. These rates include a board charge of \$2,176.

Apartments (room only, academic year)

<i>Unit</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Single Student Residence Hall</i>				
Two-person apt. (per person)	\$6,184	\$6,462	\$278	4.5
Three-person apt. (per person)	6,062	6,334	272	4.5
Four-person apt. (per person)	6,132	6,408	276	4.5
2-3 person suite (per person)	5,286	5,524	238	4.5
<i>Thomas Beckman and Marie Robinson Halls</i>				
Two-person apt. (per person)	6,684	7,018	334	5.0
Four-person apt. (per person)	6,564	6,892	328	5.0

Springfield

Apartments (room only, academic year)

<i>Family Apartments</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two bedroom/Furnished	\$6,200	\$6,760	\$560	9.0
Two bedroom/Furnished/Renovated	6,520	6,880	360	5.5
Two bedroom/Unfurnished	5,690	6,115	425	7.5
One bedroom/Furnished	4,940	5,285	345	7.0
One bedroom/Unfurnished	4,570	4,800	230	5.0
<i>Single Student Apartments</i>				
Four bedroom/Private/Townhouse	3,660	3,920	260	7.1
2-3-5 bedroom/Private/Renovated	3,360	3,530	170	5.1
2-3-5 bedroom/Shared/Renovated	2,150	2,280	130	6.0
Four bedroom/Private/Flat	3,270	3,400	130	4.0
One bedroom/Private/Flat	4,940	5,285	345	7.0
Two bedroom/Shared/Flat (4 people)	1,860	1,975	115	6.2
<i>Lincoln Residence Hall*</i>	\$4,760	\$4,995	\$235	4.9

* Rate for Capital Scholars in LRH includes proposed increases for room only. Board rate student is required to select (\$950 or \$1,250 per semester) will increase package accordingly, to \$5,945 - \$6,245 annually.

Urbana-Champaign

Undergraduate Housing (room and board, academic year)

<i>Unit</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$7,672	\$8,248	\$576	7.5
Double	6,710	7,216	506	7.5
Triple	6,336	6,812	476	7.5

Notes: (1) The above rates include the 14-meals-per-week classic (traditional) board plan. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

(2) Rates in halls with air conditioning will be \$100 more than the above rates.

(3) Rates in halls with learning communities will be up to \$290 higher than the above rates.

(4) The rates quoted do not include the \$16 Student Involvement dues.

(5) University housing's basic room and board rates include Phase I of III for debt for Dining/Residential Program Building and the first wing of the new residence hall.

Graduate Housing (room only, academic year)

<i>Unit</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Sherman Hall (air conditioned)</i>				
Single	\$3,896	\$4,024	\$128	3.3
Double	3,728	3,850	122	3.3
<i>Daniels Hall (remodeled)</i>				
Single/private bath	4,914	5,290	376	7.7
Single/shared bath	4,914	5,076	162	3.3
Double	4,482	4,630	148	3.3

<i>Unit</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Board Contract (Optional)				
14 meals classic	\$3,740	\$4,020	\$280	7.5
20 meals classic	4,190	4,504	314	7.5
12 classic + 1,500 credits	3,740	4,020	280	7.5
10 classic + 4,500 credits	4,190	4,504	314	7.5
10 classic + 6,000 credits	4,610	4,956	346	7.5
All café credits (11,500)	4,436	4,768	332	7.5

Note: Rates quoted do not include the \$8 Student Involvement dues.

<i>Unit</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Goodwin-Green (monthly rates - includes heat)				
Sleeping rooms	\$474	\$497	\$23	4.9
Efficiency	555	582	27	4.9
Efficiency with dining	573	601	28	4.9
One bedroom	658	690	32	4.9
One bedroom, with dining	675	708	33	4.9
Orchard Downs (monthly rates)				
One bedroom	549	576	27	4.9
One bedroom, unfurnished	456	479	23	5.0
Two bedrooms	614	645	31	5.0
Two bedrooms, unfurnished at Orchard South	491	515	24	4.9
Two bedrooms, unfurnished	576	605	29	5.0

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Beckwith Living Center (room & board, 19 meal plan, academic year)

<i>Unit</i>	<i>2005-06</i>	<i>Proposed 2006-07</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room ¹	\$23,400	\$25,040	\$1,640	7.0
Single room ²	11,600	12,410	810	7.0

¹Room and board with full assistance with Activities of Daily Living (ADL—showering, dressing, personal care, etc.)

²Room and board without full assistance with Activities of Daily Living.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs in these recommendations.

The president of the University recommends approval.

On motion of Dr. Schmidt, these recommendations were approved.

Academic Facilities Maintenance Fund Assessment, Academic Year 2007

(22) The University of Illinois maintains approximately 300 academic buildings on the Chicago, Springfield, and Urbana campuses. The current replacement value of these facilities is estimated to be about \$4.4 billion. In Fiscal Year 2004 University staff with the assistance of Vanderweil Facility Advisors (Boston, MA), completed an extensive facilities condition audit that identified \$617.0 million in University-wide deferred maintenance deficiencies associated with these academic buildings.

Generally accepted facilities standards suggest that an acceptable level of deferred maintenance deficiencies equals 10 percent of the building replacement costs. The Space Realignment, Renewal and Replacement (SR3) methodology shows that deferred maintenance expenses accumulate as buildings age at an annual rate of 0.75 percent of their replacement cost. Data published by the Engineering News Record indicates that repair costs have increased about five percent per year since FY 2004. Consequently, the FY 2007 deferred maintenance backlog for academic facilities, viz. the amount in excess of the 10 percent acceptable level, is estimated to be about \$320.0 million. This estimate takes into account the modest University-wide deferred maintenance expenditures that were made in FY 2004 through 2006.

It will require several years to fully address the deferred maintenance backlog during which time repair costs will increase because of inflation. Between FY 2007 and FY 2016 the University of Illinois must spend about \$800.0 million to address the accumulation of new maintenance costs as buildings age (~\$400.0 million) and to eliminate the current backlog of deficiencies (~\$400.0 million). Following extensive discussions with the chancellors at each campus, the vice president for academic affairs, and the vice president for administration, the president directed the vice presidents to develop a financial plan for solving the deferred maintenance problem permanently and for eliminating the backlog within 10 years. The financial plan has two components. The first component includes allocating existing University resources (\$30.0 million in FY 2007) as well as new capital renewal funding from the State (\$10.0 million requested in FY 2007) for deferred maintenance expenditures. These expenditures will increase each year by a percentage equal to the inflation rate for building repair and replacement costs.

The second component of the financial plan is an Academic Facilities Maintenance Fund Assessment (AFMFA) to be paid by both undergraduate and graduate/professional students to address the deferred maintenance backlog in academic facilities. All new undergraduate and graduate/professional students will pay the AFMFA in FY 2007, which will be \$250 per semester for full-time students enrolled for at least 12 credit hours at the Chicago and Urbana campuses and \$8.33 per credit hour for students enrolled at the Springfield campus. For less than full-time enrollment at Chicago and Urbana, the AFMFA will be pro-rated according to current tuition range calculations. The AFMFA will be phased-in over four years so that in FY 2010 all students will pay the assessment. The AFMFA will increase each year by a percentage equal to the inflation rate for building repair and replacement costs as determined by authoritative external sources such as the Engineering News Record and the Capital Development Board. In FY 2008 undergraduate and graduate/professional students, who have been enrolled more than four years, will also begin paying the assessment. This group includes all undergraduates who will be paying the non-guaranteed tuition rates in FY 2008.

Funding for the \$800.0 million ten-year deferred maintenance program is as follows: State of Illinois Capital Renewal funds—15 percent, University of Illinois internal funding from various sources—50 percent, and students and their families from the AFMFA—35 percent. Because the AFMFA is being phased-in over four years, it will be necessary to pay for some of the required maintenance expenditures by borrowing funds, especially during the first several years of the program. Total borrowing during the ten-year period will be approximately \$100.0 million. The Board of Trustees has already approved the first phase of this “jump start” effort, and the financing team has been assembled. Approval of the specific funding mechanism is expected to come to the board in May. In FY 2017, provided the expected State of Illinois Capital Renewal funding is secured for the entire program, the AFMFA may be eliminated because the deferred maintenance backlog will have been eliminated and other funding sources will be sufficient to address new maintenance costs and debt service in FY 2017 and beyond.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure* and Board of Trustees policies and directives.

The chancellors, vice president for academic affairs, and vice president for administration recommend approval.

The president of the University concurs.

Ms. Bauer moved to amend this item to include the statement that the amount to be assessed students at Springfield be postponed until the May 11, 2006, meeting of the Board of Trustees.

The amendment failed by the following vote: Aye, Mr. Dorris, Mr. Klitzing, Mr. Shah, Mrs. Sodemann; no, Mr. Bruce, Mr. Eppley, Dr. Schmidt, Mr. Sperling; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

On motion of Dr. Schmidt, the recommendation as initially presented was approved.

Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2007

(23) The chancellors at each campus have recommended student fee levels for Fiscal Year 2007 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

Chicago campus

The \$67 (8.5 percent) increase is largely driven by an increase in the General Fee needed to cover the debt service cost associated with the opening of the new Campus Recreation facilities and funds that will be provided to the Office of Student Financial Aid to cover the incremental costs associated with the fee portion of the UIC Grant for the neediest students.

Springfield campus

The \$16 increase (4.0 percent) is to provide for continued support of student programs, organizations, career services, and health services.

Urbana-Champaign campus

The \$28 increase (4.3 percent) is to provide for projected general cost, utilities, and debt service increases; implementation of Phase III of III for campus recreation new debt; and, an enhancement to McKinley Health Center for significant increases in pharmacy, laboratory tests, radiology, and malpractice insurance. The fees also incorporate the new student fee payer bases.

The following table presents the current and proposed fee levels for the programs described above.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs in the fee levels proposed.

The president of the University recommends approval.

Summary of Fiscal Year 2007 Semester Student Fees

Chicago	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$285	\$288	
General Fee	309	371	
Health Fee	97	99	
Campus Transportation	95	95	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
<i>Total Per Semester</i>	\$789	\$856	8.5%
Springfield	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$224	\$237	
General Fee	154	154	
Health Fee	22	25	
Student-to-Student Assistance	<u>4</u>	<u>4</u>	
<i>Total Per Semester</i>	\$404	\$420	4.0%
Urbana-Champaign	<i>FY 2006</i>	<i>Proposed FY 2007</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$190	\$193	
General Fee	211	228	
Health Fee	188	196	
Campus Transit/Safe Rides	38	38	
SEAL/SORF/Others*	24	24	
Krannert	<u>5</u>	<u>5</u>	
<i>Total Per Semester</i>	\$656	\$684	4.3%

*SEAL/SORF, \$20; Energy Technologies Fee, \$2; Cultural Programming Fee, \$2

On motion of Dr. Schmidt, these recommendations were approved.

Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2007

(24) The chancellors at Chicago, Springfield, and Urbana recommend approval of student health insurance fees for Fiscal Year 2007. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage. (A copy is filed with the secretary of the board for record.)

Beginning fall 2004 the Chicago campus proposed the adoption of a self-funded plan to increase student benefits and contain costs. All care, with the exception of emergencies, will be provided at the UIC Medical Center. All students will receive the same benefit package and have the added feature of services for well child care for covered dependents under age six. Students needing coverage for their spouse and dependents voluntarily pay a separate charge. Higher than anticipated costs for prescription drugs necessitates a 4 percent increase for FY 2007.

In 2005 the Springfield campus issued a RFP for student health insurance, selecting The Chickering Group, through the insurer, Aetna as the plan provider. Renewal options exist through 2010. For FY 2007 pricing will remain at FY 2006 levels. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

In 2005 the Urbana campus issued a RFP for student health insurance selecting Student Resources, through its insurance carrier Mega Life, as the plan provider. The Mega Life program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. Coverage enhancements were made to both plans at that time. Increased utilization and poorer than anticipated loss experience necessitates a 7.5 percent increase in price for the undergraduate plan, and an 11.3 percent increase in price for the graduate plan for FY 2007. Students needing coverage for their spouse and dependents voluntarily pay a separate charge. Renewal options exist through 2015.

The recommended student health insurance fees per semester are as follows:

<i>Location</i>	<i>Proposed Premium Fall 2006</i>	<i>Percent Increase</i>
Chicago	All students \$378	+4.0
Springfield	All students \$291	0
Urbana	Undergraduate \$180	+7.5
	Graduate \$256	+11.3

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for administration concurs in these recommendations.

The president of the University recommends approval.

On motion of Dr. Schmidt, these recommendations were approved.

Designate Dr. Nikhil Bhatt Sinus Surgery Laboratory in the Eye and Ear Infirmary, Chicago

(25) The chancellor at Chicago has recommended the naming of Room B.13 in the Eye and Ear Infirmary in recognition of gifts raised toward renovation of space used by the Department of Otolaryngology—Ear, Nose, and Throat. The space, which measures approximately 600 square feet, was renovated for use as a sinus surgery training laboratory. With a focus on minimizing construction while maximizing functionality, all work stations in the training lab are mobile, and permit the room to be used for a number of purposes, including labs and lectures.

Total costs to date are approximately \$50,000, of which 80 percent has come from private fundraising. To date, gifts and pledges in the amount of \$41,550 have been raised.

The space to be named is Dr. Nikhil Bhatt Sinus Surgery Laboratory.

Dr. Nikhil Bhatt has made a gift to the project of \$35,000. In addition, several of his friends and colleagues have donated an additional \$6,550 for the space to be named in his honor. Dr. Bhatt completed his residency at the University of Illinois Eye and Ear Infirmary in Chicago in 1978. Dr. Bhatt has worked with UIC development officers to set up and endow the stated sinus laboratory. He has also been investigating the possibility of donating his private otorhinolaryngologist practice to UIC upon his death. Dr. Bhatt has also served the college as a clinical assistant professor in the UIC Eye and Ear Infirmary.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Amend *The General Rules Concerning University Organization and Procedure*

(26) *The General Rules Concerning University Organization and Procedure* are enacted by the Board of Trustees and supplement the *University Statutes*. The *General Rules* address administrative organization; powers, duties, and responsibilities of university officers; and various other administrative matters. (*Statutes*, Preamble). Article V of the *General Rules* concerns "University Property." Section 4 addresses the "naming of buildings, streets and drives" and is attached hereto.

The current language in Section 4 was adopted many years ago and has not been revised since that time. During the past year, numerous situations have arisen that have highlighted the inadequacies of the current provisions. For example, the current provisions simply assume that donors involved in naming situations will be individuals; Sec. 4(a) provides that "Buildings ... may be named for ... donors whose *individual* contributions have been crucial in the financing of such buildings." This does not allow for corporate-naming opportunities to be considered. Similarly, the current provisions assume that donors will always wish to designate the use of their name; there is no express provision permitting the board to honor a donor's request to name in honor of the donor's relative, friend, or colleague, for example. With regard to naming opportunities for buildings, the current provisions recognize naming opportunities only for construction; this does not allow for naming opportunities related to "renovating and remodeling," for example. Improving the language of this section of the *General Rules* is especially timely in light of the upcoming capital campaign.

The following proposed amendment to Article V, Section 4, entitled "Naming of University Facilities and Programs; Commemorative Plaques and Tablets," addresses these inadequacies. The proposed language was derived in large part from a review of similar policies used by comparable institutions. The proposed language was the result of extensive consultations with the chancellors, as well as representatives of the University of Illinois Foundation.

Since the proposed amendment involves numerous revisions and re-ordering of the existing policy, a revised version showing a strike-out or underlining for each change was more confusing than helpful. Following are the key changes in the proposed amendment:

- allowing naming opportunities for things other than physical facilities, termed here as "programs";
- defining "facilities" broadly, then treating buildings and spaces within buildings separately;
- treating all buildings the same (thereby eliminating separate provisions for residence halls);
- allowing donor-naming opportunities for individual *and* corporate contributions;
- allowing facilities to be named after a donor *or* someone the donor designates;
- allowing donor-naming opportunities for not only new construction, but also for "renovating, remodeling, or additions"; and,
- allowing the board to approve the naming of a University facility or program in situations other than those specified when the board, in its discretion, determines that the interests of the University are served in doing so.

Finally, the proposed amendment expressly recognizes in Section 4(b) that the University will comply with existing and future provisions of State law in this area.

The main similarity between the current policy and the proposed amendment lies in requiring board approval for naming situations while allowing the chancellors to determine opportunities for recognition using commemorative plaques or tablets next to spaces within buildings.

As mentioned, an initial draft was shared with the chancellors, who provided comments and suggestions. The University Senates Conference has been consulted on the proposed amendment.

The board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

Current Policy Excerpted from *The General Rules Concerning University Organization and Procedure*

ARTICLE V. UNIVERSITY PROPERTY

SECTION 4. NAMING OF BUILDINGS, STREETS, AND DRIVES

- (a) Buildings given to the University may be named for the donors of funds for the same or for donors whose individual contributions have been crucial in the financing of such buildings.
- (b) Buildings should be named in such a way as to denote their general use as a matter of convenience to students as well as to visitors except as provided for in paragraphs (d) and (e) below.
- (c) Residence halls may be named for donors of funds for such halls; for distinguished former members of the Board of Trustees; and for distinguished members of the University faculty, especially those who were identified with some phases of student life outside the classroom.
- (d) Buildings and other campus facilities may be named for deceased or retired former members of the University faculty in accordance with guidelines issued by the president of the University. Living former members of the faculty must have been retired from the University of Illinois for at least ten years.
- (e) Buildings may be named for distinguished persons in the public life of the state or nation.
- (f) Except as provided for in paragraphs (a), (c), or (d) above, buildings and other campus facilities shall not be named for living persons.
- (g) Plaques or tablets may be installed in buildings in recognition of distinguished members of the university staff whose services were identified with the functions of said buildings with the approval of the appropriate chancellor or the chancellor's designee.
- (h) The designation of names of buildings, streets, and drives shall be exclusively within the authority of the Board of Trustees. A building name may include a designation such as auditorium, center, gymnasium, hall, institute, school, or laboratory.

Proposed Amendment to *The General Rules Concerning University Organization and Procedure*

ARTICLE V. UNIVERSITY PROPERTY

SECTION 4. NAMING OF UNIVERSITY FACILITIES AND PROGRAMS; COMMEMORATIVE PLAQUES AND TABLETS

- (a) University "Facilities" refers to any building, structure, street, drive, landscaped area, open space, physical improvement, or other property under the administrative control of the University. "Programs" refers to any academic or non-academic program, school, college, institute, center, etc., but does not include endowed faculty positions such as chairs or professorships.
- (b) Insofar as consistent with State law, the naming of University Facilities and Programs lies within the authority of the Board of Trustees and shall require Board approval except as specifically described in paragraph (e) below.

- (c) University Facilities and Programs may be named for the following:
 - (1) Donors who have made substantial contributions toward financing the construction, renovation or remodeling of a Facility or an addition thereto; or establishing, advancing or maintaining a Program;
 - (2) An honoree nominated by such a donor and approved by the Board of Trustees;
 - (3) Distinguished persons in the public life of the State of Illinois or the nation;
 - (4) Distinguished former members of the Board of Trustees; or
 - (5) Former members of the University, faculty, staff or administration. In addition, the Board may approve the naming of a University Facility or Program in situations other than those described above when the Board, in its discretion, determines that the interests of the University are served in doing so.
- (d) Buildings should be named in such a way as to denote their general use; such names may include a designation such as auditorium, gymnasium, hall, laboratory, or school.
- (e) Notwithstanding the above provisions, commemorative plaques or tablets may be installed inside buildings near spaces such as rooms, lounges, laboratories, performance spaces and lecture halls in recognition of:
 - (1) Distinguished members of the University faculty, staff, or administration whose services were identified with the functions of said spaces; or
 - (2) Donors of funds (or an honoree designated by the donor) where the contribution was substantial in financing the renovation or remodeling of said spaces. Any such plaque or tablet must be approved by the appropriate chancellor but does not require Board approval.
- (f) The Chancellors may develop for their respective campuses procedures for internal review and approval prior to the submission of items to the Board for its consideration.

On motion of Dr. Schmidt, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 27 through 36 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Refunding and/or Restructuring All or a Portion of the Outstanding Health Services Facilities System Revenue Bonds

(27) The vice president for administration recommends approving the actions leading to the refunding and/or restructuring of all or a portion of the Health Services Facilities System Revenue (the "HSFS") Bonds. Outstanding bonds remain on two Series of HSFS Revenue Bond issues: fixed-rate Series 1997A in the amount of \$41.7 million; and, variable-rate Series 1997B in the amount of \$21.5 million. These bonds were issued for the construction of the Outpatient Care Center in Chicago. The remaining Series 1997A bonds (\$41.7 million) are eligible to be advance refunded which would produce approximately \$2.8 million in present value savings, or approximately seven percent of the refunded bonds, in recent market conditions.

The board may also consider taking advantage of the current low interest rate environment by fixing the interest rate on the remaining \$21.5 million of the variable rate Series 1997B bonds. With interest rates at relatively low levels and the municipal yield curve relatively flat, the incremental cost of converting variable rate bonds to fixed rate bonds is relatively small and would preserve the HSFS's capacity to issue variable rate bonds in the future, when short-term interest rates may be materially lower than long-term interest rates. The interest rate could be fixed by converting the Series 1997B bonds to a fixed rate under the current bond documents; or, by layering a floating-to-fixed inter-

est rate swap on the Series 1997B bonds. Alternatively, traditional fixed rate bonds could be issued to refund the Series 1997B bonds.

There is no guarantee that the present favorable market conditions will continue, and action(s) will only be taken if they offer considerable financial benefit to the University. If pursued, they would have limited impact on the level of outstanding debt; in general, new debt would replace existing debt.

It is recommended that the board approve the issuance of bonds in the approximate amount of \$43.0 million to refund the Series 1997A bonds if either (a) the refunding savings reach three percent, in aggregate, of the principal amount of the refunded bonds and/or (b) savings on any particular maturity exceeds one percent of the bonds maturing in less than five years; and, the comptroller deems such refunding to be economically beneficial following consultation with the financial advisor and managing underwriter.

It is also recommended that both traditional and synthetic structures, including variable-to-fixed interest rate and forward starting swap structures, be considered for the refunding and/or restructuring of the Series 1997A and 1997B bonds. The structure chosen will be within the parameters contained in the board's debt policy adopted in March 2004.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of bonds to refund and/or restructure all or a portion of the outstanding HSFS Revenue Bonds, the vice president for administration and the university counsel recommend that the University:

1. Retain Katten Muchin Rosenman LLP to serve as bond counsel to the University.
2. Retain Scott Balice Strategies, LLC, to serve as financial advisor and swap advisor to the University, to the extent required.
3. Engage Goldman, Sachs & Co. to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of revenue bonds if revenue bonds are issued.
4. Retain Freeborn & Peters LLP to serve as special issuer's counsel and as swap counsel to the University, to the extent required.
5. Engage Grant Thornton, LLP, to serve as verification agent for the refunding plan if revenue bonds are issued.
6. Appoint JPMorgan Trust Company, National Association, to serve as bond registrar.
7. Prepare the Preliminary Official Statement.
8. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
9. Analyze the economic benefit of the purchase of bond insurance in consultation with the financial advisor and managing underwriter. If such purchase is deemed economically beneficial, the bond insurance would be purchased by the managing underwriter.
10. Take actions to pursue and obtain a credit rating or ratings on the revenue bonds.
11. Prepare additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Continuing Disclosure Agreement and Escrow Agreement and any related documents.
12. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation and any related documents.

Prior to the sale and delivery of the refunding and/or restructuring HSFS Revenue Bonds, the board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the board in connection with such sale and delivery.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Sperling, these recommendations were approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Wood Street/Roosevelt Road Parking Lot, Chicago

(28) A \$1,574,900 project has been approved to construct a new surface parking lot on the southwest corner of Roosevelt Road and Wood Street. The parking lot will provide 134 total parking spaces including 6 accessible spaces for faculty, staff, and visitors of the west campus and University of Illinois Medical Center. The project will include lighting, landscaping, fencing, and access control equipment.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.¹

Division I—General Trades

Pan-Oceanic Engineering Co., Inc., Chicago, IL	Base Bid	\$955,000
<i>Total</i>		\$955,000

Funds for the project are available from the proceeds of the Auxiliary Facilities System Series 1999 Revenue Bonds.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Sperling, this contract was awarded by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey. (Dr. Schmidt asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Student Recreation Center Parking Lot, Springfield

(29) An \$850,000 project has been approved to construct a new 300-space parking lot for the Student Recreation Center as well as surrounding campus dormitories, classrooms/office buildings, and soccer fields. This project consists of providing a new asphalt-surfaced, concrete-curbed parking lot with a lighting system.

At this time, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive

¹Description of alternates: No alternates were accepted.

bidding procedures in accordance with the Illinois Procedure Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

Division 1—General Work

Merrill's Contractors Inc., Springfield, IL	Base Bid	\$549,600
Total		\$549,600 ¹

Funds are available from Auxiliary Facility System Funds.

The board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Sperling, this contract was awarded by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Award Contract for Roger Adams Laboratory
Complex Renovation, Urbana**

(30) In November 2005, the board approved Phase 1 of the Roger Adams Laboratory complex renovation project for \$5.3 million. This project provides for the renovation of approximately 13,400 square feet to support the new hires of two faculty members for scheduled operation in the fall of 2006.

At this time, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:²

Division I—General Work

Johnco Construction, Inc., Mackinaw, IL	Base Bid	\$545,000
	Alt. 1	9,000
	Alt 2	2,100
Total		\$556,100 ³

Funds for this project are available from grant funds and the institutional funds operating budget of the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

¹Contract for other division was awarded that was within the delegated approval levels: Division 5—Electrical Work: B & B Electric, Inc. Springfield, IL—\$103,000.

²Description of Alternates: Alt. G-1—Prepares, primes, and paints existing structural steel at roof top level; Alt. G-2—Provides alternate overhead service carrier framing system; and Alt. H-1—Provides all owner-supplied components and programming by listed control system manufacturers.

³Contracts for other divisions were awarded that were within the delegated approval levels (Division II—Plumbing Work: Nogle & Black Mechanical, Inc., Urbana, IL—\$225,150; Division III—Heating, Piping, Refrigeration & Temperature Control Work: Nogle & Black Mechanical, Inc., Urbana, IL—\$243,900; Division IV—Ventilation & Air Distribution Work: A & R Mechanical Contractors, Inc., Urbana, IL—\$256,900; Division V—Electrical Work: Krut's Electric, Inc., Rantoul, IL—\$278,400; and Division VI—Sprinkler Work: Automatic Fire Sprinkler Co., Normal, IL—\$54,800), making a total award of \$1,615,250.

On motion of Mr. Sperling, this contract was awarded by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High-Rise Sprinkler—Phase III, Urbana

(31) In July 2004, the Housing Life Safety Code 2000 Fire Alarm Upgrade and High-Rise Sprinkler project was approved to upgrade fire alarm notification appliances to six residence halls and add sprinkler systems to four high-rise residence halls. This project represents the second year of continued upgrades and is located at Trelease Hall.

At this time, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.

Division I—General Work

Roessler Construction Co., Inc.,	Base Bid	\$182,600
Rantoul, IL	Alt. 1	7,300
	Alt. 2	314,400
	Alt. 3	184,500
	Alt. 4	41,800
	Alt. 6	30,900
<i>Total</i>		<u>\$761,500²</u>

Funds for this project are available from the Auxiliary Facilities System Repair and Renovation Fund.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Sperling, this contract was awarded by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contracts for Instructional Facility, College of Business, Urbana

(32) The new \$62.0 million state-of-the-art facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, the Accountancy Program, and other instructional activities. The new

¹Description of alternates: Alt. 1—Removes 12th floor corridor ceilings and provides new suspended acoustical ceiling tile; Alt. 2—Provides corridor and elevator/stair lobby flooring upgrade and painting; and Alt. 3—Provides for painting dorm rooms; Alt. 4—Upgrades elevator cab finishes; and Alt. 6—Provides for painting the staircase.

²Contracts for other divisions were awarded that were within the delegated approval levels (Division V—Electrical—Bodine Electric of Champaign, Champaign—\$265,068; and Division VI—Sprinkler Work—Fire Suppression Systems, Inc., Champaign—\$224,390), making a total award of \$1,250,958.

building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

Bids for the construction of this facility have been solicited and in order for the project to proceed, the Chancellor at the Urbana campus with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded based on competitive bidding procedures in accordance with the Illinois Procurement Code to the lowest responsible bidder for each division on the basis of its base bid plus the acceptance of indicated alternates²:

Division 1—General Work

Mid-States General & Mechanical Contracting, Decatur, IL	Base Bid	\$7,726,000
	Alt. 1	125,000
	Alt. 5	50,000
	Alt. 6	139,000
	Alt. 7	79,000
	Alt. 10	133,000
	Alt. 11	-4,000
	Alt. 12	0
<i>Total</i>		<u>\$8,248,000</u>

Division 2—Plumbing Work

T. A. Brinkoetter and Sons, Inc., Decatur, IL	Base Bid	\$1,088,000
	Alt. 1	23,000
	Alt. 17	29,000
<i>Total</i>		<u>\$1,140,000</u>

Division 3—Heating Work

Gingher Process Piping, Inc., East Peoria, IL	Base Bid	\$1,483,000
	Alt. 1	27,000
	Alt. 14	135,000
	Alt. 15	28,000
	Alt. 16	14,000
<i>Total</i>		<u>\$1,687,000</u>

Division 4—Ventilation & Air Distribution Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$3,282,900
	Alt. 1	90,800
<i>Total</i>		<u>\$3,373,700</u>

¹Contracts for other divisions were awarded that were within the delegated approval levels: Division 6—Sprinkler Work—Automatic Fire Sprinkler Co., Normal, IL—\$397,800; and Division 8—Testing and Balancing Work—Certified Testing, Petersburg, IL—\$84,000, making a total award of \$42,618,185.

²Description of alternates: Alt. 1—Finishes out 4th floor area; Alt. 2—Changes all dimensional stone panels and trim (except Stone Accent Trim) from Indiana or Alabama limestone to Minnesota limestone; Alt. 3—Changes all dimensional stone panels 7 trim (except Stone Accent Trim) from Indiana or Alabama limestone to Iowa limestone; Alt. 4—Changes all Stone Accent Trim shown on drawings from Indiana or Alabama limestone to red granite or red slate; Alt. 5—Adds complete intensive and extensive green roofs systems and includes 2-year plant warranty and 2-year maintenance; Alt. 6—Deletes the grass area and adds fountain; Alt. 7—Provides larger fountain; Alt. 8—Changes metal roofing system from Manufactured Roof Panel to a Sheet Metal Roofing (zinc) system; Alt. 9—Changes manufactured wall panels from pre-finished galvalume panel system to zinc composite panel system; Alt. 10—Changes linoleum flooring covering and wood base at 1st floor to terrazzo flooring and terrazzo base; Alt. 11—Adds battery-operated door access control and related work at doors indicated on the door schedule with base bid including rough-in for future electrical system; Alt. 12—Adds for electric campus system door access control and related work at doors with base bid to include rough-in for future electrical system; Alt. 13—Adds CO2 controls/sensors to areas; Alt. 14—Provides chilled water and compressed air services to buildings; Alt. 15—Provides raw water service to building; Alt. 16—Provides chilled water meter assembly in indicated locations; Alt. 17—Provides raw water distribution in building; Alt. 18—Changes landscaping plantings to closer spaces; Alt. 19—Uses occupancy sensors to control variable air volumes; and Alt. 20—Changes all handrails and guardrails in common areas to stainless steel.

Division 5—Electrical Work

Bodine Electric of Champaign, Champaign, IL	Base Bid	\$5,077,300
	Alt. 1	162,400
	Alt. 12	<u>112,700</u>
<i>Total</i>		\$5,352,400

Division 7—Temperature Control Work

Siemens Building Technologies, Normal, IL	Base Bid	\$667,000
	Alt. 1	39,000
	Alt. 13	12,000
	Alt. 16	6,000
	Alt. 19	<u>41,000</u>
<i>Total</i>		\$765,000

Division 15—Concrete Work

Stark Excavating, Inc., Champaign, IL	Base Bid	\$2,209,000
	Alt. 10	<u>0</u>
<i>Total</i>		\$2,209,000

Division 17—Drywall Work

Performance Contracting, Inc., Carmel, IN	Base Bid	\$4,903,000
	Alt. 1	<u>289,100</u>
<i>Total</i>		\$5,192,100

Division 23—Masonry Work

J. J. Braker & Sons, Inc., Morton, IL	Base Bid	\$3,190,000
	Alt. 2	1,125,000
	Alt. 4	<u>124,000</u>
<i>Total</i>		\$4,439,000

Division 26—Roofing Work

Fabri-Tech Sheet Metal, Inc., St. Louis, MO	Base Bid	\$1,647,625
	Alt. 5	349,610
	Alt. 8	72,915
	Alt. 9	<u>-17,100</u>
<i>Total</i>		\$2,053,050

Division 27—Site Work

Stark Excavating, Inc., Champaign, IL	Base Bid	\$1,631,000
	Alt. 14	38,400
	Alt. 15	<u>0</u>
<i>Total</i>		\$1,669,400

Division 28—Structural Steel Work

Stone City Ironworks, Inc., Bedford, IN	Base Bid	\$3,936,735
	Alt. 20	<u>76,000</u>
<i>Total</i>		\$4,012,735

Division 35—Windows and Entrances Work

Bacon & Van Buskirk Co., Inc., Champaign, IL	Base Bid	\$1,995,000
	Alt. 1	<u>0</u>
<i>Total</i>		\$1,995,000

Funds for this project are available from private gift funds and proceeds from the future sale of certificates of participation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Sperling, these contracts were awarded by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Employ Architect/Engineer for Intermodal Transportation
Study for the Cities of Champaign and Urbana
and the University of Illinois, Urbana**

(33) The campus leadership has been redefining its philosophy on how pedestrians should move about the campus with an eye toward creating a safer, walker-friendly, and healthier campus environment. The campus and the cities of Champaign and Urbana are seeking recommendations to assess existing transportation systems (including pedestrian, mass transit, motor vehicle, and bicycle modes) and make recommendations on how these systems should be organized and configured in the campus district. Recommendations from this study will be shared with administrative staff members, local elected officials, and the Campus Area Transportation Study Technical Advisory Committee for implementation strategy.

In order for the study to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this study was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Martin/Alexiou/Bryson, PLCC, Raleigh, North Carolina, be employed for the professional services required. The firm's fees will be \$150,000 plus reimbursable expenses estimated to be \$5,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this study are available from the Fiscal Year 2006 institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Employ Construction Manager for Student
Dining/Residential Programs Building and First Wing,
New Residence Hall Project, Urbana**

(34) In July 2005, the board approved the construction of the Student Dining and Residential Programs Building and the first wing of a residence hall to accommodate 200 residents (including 26 Beckwith Hall residents) and demolition of the Illini Orange facility, Gregory and Peabody dining halls, and Weston residence hall at a project budget of \$75.7 million. The first phase of a planned multi-phase redevelopment will include consolida-

¹A selection committee consisting of Pam Voitik, Kevin Duff, and Clif Carey (Facilities & Services), Bruce Knight (city of Champaign), and Bill Gray (city of Urbana) interviewed the following firms (listed in ranking order): (1) Martin/Alexiou/Bryson, PLCC, Raleigh, NC; (2) Fehr & Peers, Denver, CO; and (3) URS Corporation, Minneapolis, MN. The committee recommends Martin/Alexiou/Bryson, PLCC, Raleigh, NC, as best meeting the criteria for the project.

tion of dining and residential support spaces into a new student dining and residential programs building. In November 2005, Booth Hansen of Chicago, Illinois, was retained to provide architectural and engineering services through the design development phase with the expectation of retaining architects of record for the two building components.

In order for the project to proceed within this structure, it is necessary to employ a construction manager for the preconstruction and construction phases for the entire project.

The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Turner Construction Co., Chicago, be employed for the construction management services required for preconstruction and construction services for a fixed fee of \$1,420,450 and staff cost on an hourly basis with the total not to exceed \$2,110,757, plus reimbursable expenses estimated to be \$46,463.

Funds are available initially from the operating budget of the University Housing Division of the Urbana campus with anticipated reimbursement from the proceeds of a subsequent revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

A schedule of Turner Construction Co.'s hourly rates has been filed with the secretary of the board for record.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Sale of Property at 115-135 South Sangamon Street, Chicago

(35) The chancellor at Chicago with the concurrence of appropriate administrative officers, recommends the sale of a 1.42-acre parcel of land, including the institutional building thereon, and all rights pertaining thereto, with a common address of 115-135 South Sangamon Street, Chicago (the "property") to the Chicago Park District. This sale has been authorized by Public Act 94-0626, which sets the valuation of the property at \$7,033,333. The price was determined by the Illinois House of Representatives Executive Staff after review of the city's appraisal (\$6.2 million), the University's appraisal (\$7.4 million), and a review appraisal of the two appraisals.

The Chicago Park District (CPD) approached the University in 1998 about its interest in acquiring the property. The CPD's area plan anticipates using the property for a park to serve the growing residential neighborhood in the West Loop Gate area.

The property is no longer being utilized for campus programs or storage as it is functionally obsolete.

Public Act 94-0626 provides that the payment for the property be made to the University of Illinois, and the proceeds would enable the campus to retire its debt to University of Illinois Foundation for its purchases, on behalf of the campus, of a new warehouse at 1515 West 15th Street and the adjacent storage parcel, in 2000 and 2004, respectively. The University of Illinois Foundation debt is \$3.1 million. Additionally, the campus incurred \$4.3 million in renovation costs for the warehouse, and would use the balance of the sale proceeds to reimburse itself for the majority of those costs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

As previously stated, the sale of the property was further authorized by Public Act 94-0626.

The vice president for administration concurs.
The president of the University recommends approval.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.
(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Purchases and Change Orders

(36) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.
These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:
From Institutional Funds
Purchases \$15,463,610
Change Orders..... 1,050,000

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Sperling, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Vickrey.
(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Report of Actions by the Executive Committee

(37) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

Honorary Degrees, Urbana

(1) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 14, 2006:
JULIAN BOND, chairman, NAACP—the honorary degree of Doctor of Humane Letters
Mr. Bond has served as chairman of the board of the NAACP, the oldest and largest civil rights organization in the United States, since 1998, and is a Distinguished Professor at American University, Washington, DC, and a professor of history at the University of Virginia. Mr. Bond has made it his life work to seek justice and civil rights for minorities and the disfranchised, translating basic issues into legislation, writing the legislation, and then trying to translate the laws back into practice. He served 20 years as a Georgia legislator and during his legislative tenure, sponsored or co-sponsored more than 60 bills which became law, and successfully fought for the creation of a majority black congressional district in Atlanta.

ELAINE FUCHS, laboratory head of mammalian cell biology and development, The Rockefeller University, Howard Hughes Medical Institute—the honorary degree of Doctor of Science

Dr. Fuchs, a University of Illinois alumna, is a leader of the life sciences scientific community. She is a member of the National Academy of Sciences, past president of the American Society for Cell Biology, and a Howard Hughes Medical Institute Investigator. Her studies on the molecular mechanisms underlying the development and differentiation of mammalian skin, and how these processes go awry in various human diseases, including cancer, are fundamental achievements known to scientists world-wide.

ELBERT “BURT” L. RUTAN, aerospace engineer and president/CEO, Wyman-Gordon Company—the honorary degree of Doctor of Engineering

Mr. Rutan is an acknowledged leader in the field of light aircraft design and manufacturing. He has designed, fabricated, and flown many of his own designs over a period of thirty years. He designed the Voyager that set the record for the first flight circumnavigating the globe without refueling, as well as the SpaceShipOne, the first private venture to successfully launch a manned vehicle into sub-orbit and return safely twice in the period of two weeks. His ideas have affected military and general aviation aircraft and air transports designed for passenger and cargo in space. Mr. Rutan is a member of the National Academy of Engineering, a National Aviation Hall of Fame honoree, and received the Presidential Citizen’s Medal from President Ronald Reagan.

THOMAS M. SIEBEL, founder and chairman of the board, Siebel Systems Inc.—the honorary degree of Doctor of Engineering

Mr. Siebel, a University of Illinois alumnus, is widely recognized as a world leader in the field of software development, and one of the nation’s foremost proponents of investors in higher education, research and innovation, and community wellness. He started his career working with Oracle Systems and Gain Technology before founding Siebel Systems in 1993. Siebel Systems, Inc., with offices all over the world, is the leading provider of customer relationship management software that automates the sales and customer-service operations of large corporations. Mr. Siebel maintains a leadership role in the advancement of higher education nationally by serving on the Board of Advisors of the Graduate School of Business and the Law School, Stanford University, and on the dean’s board at the College of Business, University of California at Berkeley, in addition to serving on numerous advisory boards at the University of Illinois. Mr. Siebel and his wife’s philanthropic endeavors, through the creation of the Thomas and Stacey Siebel Foundation, have made a tremendous impact in the areas of higher education, research and innovation, and community wellness throughout the nation.

The chancellor concurs in the recommendations.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Mr. Shah, these degrees were authorized as recommended by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contracts for South Campus Mixed Use Development, Chicago

(2) In July 2004, the board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services (now known as the James J. Stukel Towers); a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. In November 2004, the board approved the design of the

facility and in May 2005 the current project budget of \$124.0 million. Previous contracts totaling \$69,583,974 have been approved. Contract for testing and inspections has already been awarded.¹

At this time, the chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contracts for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates:²

<i>Division 24—Metal Fabrications and Metal Stairs</i>		
Waukegan Steel Sales, Waukegan, IL	Base Bid	\$3,300,000
	Alt. 1	-124,404
	Alt. 8	<u>-150,000</u>
Total		\$3,025,596
<i>Division 28—Structural Steel</i>		
LeJeune Steel, Minneapolis, MN	Base Bid	\$6,590,000
	Alt. 2	-134,000
	Alt. 3	-45,000
	Alt. 4	<u>-50,000</u>
Total		\$6,361,000

<i>Division 32—Utility Site Work—Plumbing³</i>		
Aspen Plumbing, Streamwood, IL	Base Bid	\$854,550
Total		\$854,550

The project will be funded from the proceeds of future Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mr. Vickrey, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contracts for West Side Central Chilled Water Plant Chillers,
Chicago

(3) In November 2005, the board approved a \$3.0 million project to expand the capacity of the central chilled water plant for the west side of the Chicago campus by 4,400 tons to enable connection of additional buildings to the central chilled water production and distribution system. In order to maintain the project schedule to provide the additional capacity this summer, the University has issued separate bids for this chiller equipment

¹Contract for division awarded within delegated approval level: Division 51A—Testing and Inspections: Flood Testing, Chicago—\$205,793.

²Description of Alternates: Alt. 24-1—Provides stairs and railings meeting Section 05510 metal stairs in lieu of stairs and railings meeting Section 05126 monumental stairs and 05724 ornamental metal railings in the multi-purpose rooms; Alt. 24-8—Provides the six return air grilles of an aluminum ALUM-3 framing composed of 3" x 3/16" bars in lieu of the 3 1/2" x 1/2" stainless steel MTL-1 bars and angle frames for these grilles of aluminum ALUM-3 in lieu of stainless steel MTL-1; Alt. 28-2—Provides steel plates at the edges for the added soffit framing; Alt. 28-3—Omits the allowance for 10 tons of structural steel member; and Alt. 28-4—Omits the allowance for 10 tons of rolled shape framing members to support the Forum's high roof hanging loads.

³Harrington Excavation & Construction, Alsip, declined to sign the contract for their bid of \$593,132; the University is pursuing their bid security and is recommending Aspen Plumbing of Streamwood, Illinois, as the second lowest bidder.

and for contractor installation of the chillers for this project. A previous contract for electrical work already has been awarded.¹

The president of the University with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.²

Division III—Heating, Piping, Refrigeration and Temperature

Kroeschell Engineering Co., Chicago, Illinois	Base Bid	\$1,084,943.00
<i>Total</i>		\$1,084,943.00

Chiller Equipment Purchase

York, a Johnson Controls Company, Mount Prospect, Illinois	Base Bid	\$1,078,589.56
	Alt. H-4	5,003.76
<i>Total</i>		\$1,083,593.32

Funds for the project are available from the institutional funds operating budget of the University.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Vickrey, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Purchase

(4) The president submitted, with his concurrence, a purchase recommended by the director of purchases at Urbana and the vice president for administration.

The purchase was from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The amount of this purchase from institutional funds was \$3,500,000.

On motion of Mr. Vickrey, the purchase recommended was authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

President's Report on Actions of the Senates

(38) The president presented the following report:

Revision of the Master of Architecture Program, Chicago

The Chicago Senate has approved a proposal from the College of Architecture and the Arts to revise the Master of Architecture program, shifting from a concentration studio format to a master's thesis format. In the past format, students entering their final semester of study enrolled in one of four topic studios offered every spring (activist practice, architectural technologies, digital media, and landscape urbanism). In the new proposal students will develop a sustained program of independent research and design inquiry articulated at the beginning of their studies, culminating in the production of a formal thesis in their last semester.

¹Contract for division awarded within the delegated approval level and by previous board action: Division 5—Electrical Work—ESI, East Hazel Crest—\$395,000.

²Description of alternates: H-4 provides a performance and payment bond.

Revision of the Master of Social Work Program, Chicago

The Chicago Senate has approved a proposal from Jane Addams College of Social Work to revise the Master of Social Work (MSW) Program. A new concentration, Community Health and Urban Development, will be established in conjunction with the elimination of two concentrations: (a) Community and Administrative Practice and (b) Health. The changes will mean the MSW program will have four concentrations instead of its current five.

Introduction of the new concentration will not affect the total number of credit hours required for the MSW degree.

Revision of the Bachelor of Science in Finance, Chicago

The Chicago Senate has approved an optional concentration in risk management and insurance for finance majors. A concentration in this area will highlight the student's interest and facilitate their job placement into the insurance industry, an industry that is represented by several major companies in northern Illinois. This concentration meets recently approved University guidelines and requirements, so qualifying finance majors will have the concentration designated on their transcripts.

Revision to the Major Resulting in an Increase in the Number of Hours for the B.S. Degree in Materials Science and Engineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the major and increase the number of hours required for the B.S. Degree in Materials Science and Engineering.

A need to increase the laboratory experience for students particularly those pursuing the biomaterials concentration has resulted in an increase in the number of hours required for the degree, from 128 to 131 hours. Students will now have more exposure through a biomaterials laboratory and technical electives.

Establish a Concentration in Biomolecular Engineering in the B.S. Degree in Chemical Engineering, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to create a concentration in Biomolecular Engineering in the B.S. Degree in Chemical Engineering.

The new curriculum builds upon the traditional principles of chemical engineering, but specializes in biological and biotechnical systems in order to better prepare students who seek employment in the food, pharmaceutical, and biotechnology industries.

Establish a Graduate Concentration in Astrochemistry in the Ph.D. Degree in both Chemistry and Astronomy, Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College to create a graduate concentration in Astrochemistry in the Ph.D. Degree in both Chemistry and Astronomy.

Astrochemistry is an interdisciplinary area of knowledge at the intersection between chemistry and astronomy. Topics of research include identifying organic molecules in interstellar space, building models of chemical reactions that occur in interstellar space and understanding the contributions of interstellar molecules to the chemical origins of life. In order to succeed in this field, students require training in both of the traditional disciplines of chemistry and astronomy. The proposed graduate concentration in Astrochemistry will provide a framework for such training of Ph.D. students.

**Redesignate Major in Russian and East European Studies
as Russian, East European, and Eurasian Studies,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to redesignate the major in Russian and East European Studies as Russian, East European, and Eurasian Studies.

In 2004, the Russian and East European Center was redesignated as the Russian, East European, and Eurasian Center, reflecting the fact that since the collapse of the Soviet Union the term Russia can no longer reasonably stand for all the former Soviet States. As a result, it has become common to use the term Eurasia to refer to the newly independent states of the former Soviet Union. The redesignation made clear our continued inclusion in the major of these non-Russian Eurasian areas. It is logical for the major to be redesignated accordingly.

**Establish an Honors Concentration in the Integrative Biology Major,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to create an honors concentration in the integrative biology major.

The honors concentration is designed for superior students who wish to pursue an intensive biology program, and concurrently, to gain a strong background in the physical sciences, mathematics, and statistics. An intense laboratory and field component emphasizes first-hand experience with the processes of science and the investigative framework.

This report was received for record.

**Comptroller's Financial Report
Quarter Ended December 31, 2005**

(39) The comptroller presented his quarterly report as of December 31, 2005. A copy has been filed with the secretary of the board.

This report was received for record.

Investment Report for the Quarter Ended December 31, 2005

(40) The comptroller presented this report as of December 31, 2005. A copy has been filed with the secretary of the board.

This report was received for record.

**University of Illinois Investment Inventory Report,
December 31, 2005**

(41) The comptroller presented this report as of December 31, 2005. A copy of this report has been filed with the secretary of the board.

This report was received for record.

Capital Projects Status Report

(42) The associate vice president for facilities planning and programs presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the board.

This report was received for record.

**Technology Commercialization Highlights,
Fiscal Year 2006, 2nd Quarter**

(43) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2005-06, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the board.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White reported that the Rockford Taskforce had met since the last board meeting and by consensus all members agreed to find resources to add to the funding available for constructing an addition to the extant College of Medicine at Rockford facility.

He also told the board that the second Richard J. Daley Urban Forum held at the Chicago campus was very successful, with, Rudolph Giuliani, former mayor of New York City, as the keynote speaker and other elected officials and former elected officials as guests for parts of the forum.

In addition, he reported that a meeting was held in March with the Alliance of Business Leaders and Entrepreneurs to find additional means for increasing the number of minority contractors hired by the University for various types of services and supplies.

The president also told the board that the BIO 2006 convention in Chicago was an outstanding success and that the University of Illinois had a presence in several areas.

He also noted that Ebert Fest, with host Roger Ebert, was to begin in a few days, on April 26, and that this annual event was always wonderful for the University and for Champaign's Virginia Theatre. In addition, he said that the groundbreaking for the College of Business's Instructional Facility at Urbana would be April 28, and the ribbon-cutting ceremony for the Alice Campbell Alumni Center in Urbana would be May 12.

He concluded by calling attention to the first of a series of lectures and panel presentations involving reporters from the *Chicago Sun-Times* that would be sponsored by the Chicago campus and the *Sun-Times* and said this would be April 19. He also mentioned the groundbreaking ceremony for the Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago, and the many commencement ceremonies that were scheduled for the next several weeks. He thanked the trustees for participating in these commencement ceremonies.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

REPORTS FROM STUDENT TRUSTEES

Mr. Alam reported that the student recreation center on the east side of Chicago campus was dedicated recently. He also stated that elections for student trustee for next year were imminent.

Ms. Bauer stated that student elections at the Springfield campus, including the election for a new student trustee for next year were scheduled for the following week. She also reported that she had been active in raising funds for a Relay for Life fundraiser for cancer research and thanked those who had supported her efforts.

Mr. Klitzing told the trustees that a senior at the Urbana campus, Mr. Justin Spring, was named Gymnast of the Year and Big Ten Gymnast of the year, and said Mr. Spring was a seven-time All American. He added that Mr. Spring received the Nissan-Emery award, considered the most coveted award in college gymnastics.

Mr. Klitzing also said that students at Urbana had delivered letters to legislators in Springfield in recent weeks urging better funding of higher education. In addition, he said that students were working to strengthen the Pell Grants. In closing, he introduced Mr. Christopher Kantas, who was recently elected student trustee for 2006-07.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: May 11, Chicago; July 12-13, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

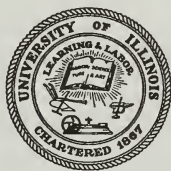
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 11, 2006



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 11, 2006, beginning at 10:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. Nicholas W. Klitzing, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus; Ms. Carrie M. Bauer, Springfield campus.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine,

vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Lon Kaufman, professor of biological sciences, vice provost for undergraduate affairs, and dean of the Honors College, Chicago campus, representing the University Senates Conference; Dr. Karen Patena, clinical assistant professor of health information management, representing the Chicago Senate; James Patrick Hall, assistant professor of management information systems, representing the Springfield Senate; and Dr. Kim Graber, associate professor of kinesiology, representing the Urbana-Champaign Senate. Also in attendance is Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, and chair of the University Senates Conference; Dr. Gerald Strom, professor of political science, and secretary of the Chicago Senate; and Joseph E. Finnerty, professor of finance, representing the chair of the Urbana Senate Executive Committee.

OPENING REMARKS FROM CHAIR OF THE BOARD

Mr. Eppley inquired if Trustees Schmidt and Carroll, the chair and vice chair of the Academic Affairs Committee, had met with the senate observers to review the meeting and Dr. Schmidt stated that all had met before the meeting.

Mr. Eppley then welcomed everyone present to the meeting and indicated that the board had an agenda of 33 items to consider and three committee meetings. He then said that this meeting is special because it occurs at the time of the University's commencement exercises at the campuses. He noted that the University will award 17,000 degrees this spring, and recognized Student Trustees Alam and Bauer as among this year's graduates, and offered congratulations. He then reviewed the schedule for the day and said that since no one had applied to address the board there would not be a public comment session. He also called attention to a draft policy for hiring University retirees that Trustee Sodemann had worked on and asked to be distributed to the board with a request for comments. Next, Mr. Eppley noted that there would be a joint meeting of the Buildings and Grounds Committee and the University Hospital Committee for a discussion of expansion and remodeling plans for the hospital, and called attention to an agenda item related to that. He also referred to the session to be devoted to a presentation and discussion of items on the agenda and mentioned some important administrative appointments, including the appointments of Dr. Ilesanmi Adesida as dean of the College of Engineer-

ing, Urbana, and Dr. Mary Kalantzis as dean of the College of Education, Urbana. In addition, he commented on the recommendation to issue Certificates of Participation to address deferred maintenance needs on the campuses and to proceed with the construction of the Instructional Facility for the College of Business at Urbana. Further, he referred to several items in the agenda related to capital projects and said they would be discussed later.

Next, he reviewed the rest of the day's schedule that included committee meetings and reports from the trustees.

At that point Mr. Eppley invited the student trustees to come forward and Dr. Schmidt and Mr. Dorris to join them. Dr. Schmidt then thanked each of the student trustees for their outstanding service to the board this past year and Mr. Dorris presented each a certificate from the board expressing appreciation for their service.

Mr. Eppley then asked Chancellor Manning, on whose campus the meeting was held, for comments.

WELCOME FROM CHANCELLOR MANNING

Chancellor Manning welcomed the board to the Chicago campus and indicated that she wished to introduce Dr. Warren K. Chapman, whose appointment as vice chancellor for external affairs the board approved at its last meeting, April 11, 2006. The board recognized and welcomed Dr. Chapman. The chancellor then reported that the 13 commencement ceremonies the campus conducted this spring were very well attended by graduates and guests. She also noted an article in the *Chicago Tribune* of this date that complimented the campus for the new James Turrell sculpture, "UICSkyspace," that has been installed on the east side of the campus and will be dedicated in a few weeks. Further, she said that the new student recreation center on campus had attracted 35,000 visitors since it opened one month ago. Also, she reported that two graduate students in the College of Business Administration were winners in several venture business plan competitions. Next, she shared some impressive statistical facts concerning the west side of the campus, stating that in the last year, the hospital reported treating 117,000 in-patients and received 425,000 out-patient visits; also that 425 medical students, 900 medical residents, 225 pharmacy students, and 145 nursing students had received part of their professional education at the hospital. She also told the board that Professor Bellur S. Prabhakar, head, Department of Microbiology and Immunology, was working with the Center for Disease Control on research related to a possible pandemic flu. In closing, the chancellor reported that faculty at the campus had recently received a grant of \$10.0 million from the State of Illinois for stem cell research.

With relation to the fact that Professor Prabhakar was working on a possible pandemic flu, President White noted that the University is making plans to address this possibility and that Vice President Rugg was coordinating these plans.

**BOARD MEETING RECESSED FOR JOINT MEETING
OF THE BUILDINGS AND GROUNDS COMMITTEE
AND THE UNIVERSITY HOSPITAL COMMITTEE**

Mr. Vickrey, chair of the University Hospital Committee, convened the meeting and said that there would be a two-part presentation. First, he called on Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to speak to the hospital's needs. Mr. DeNardo reported statistics for the hospital's discharges, patient days, and other data describing the demands placed on the hospital and summarized the financial performance of the hospital through March 31, 2006 (materials on file with the secretary).

Next, Mr. Vickrey asked Dr. Joseph A. Flaherty, dean, College of Medicine, to report on the College of Medicine's Medical Practice Plan. Dean Flaherty stated that clinical practice is crucial to the success of the college and the medical center, and said that more of the reserves of the physicians' practice plan now go toward paying for medical liability insurance and less into salaries of the physicians. He added that the practice plan is in good financial condition. Dr. Schmidt asked if the insurance provided by the Illinois State Medical Society might be an option and Dean Flaherty said that had been explored and would be reviewed again. Next, Dean Flaherty reviewed the history of the medical center and highlighted the areas of expertise in the college, including: patient treatment and research in cancer treatment and prevention; transplant surgery; islet cell transplants; sickle cell anemia; stroke; dementia; childhood brain disease; medical imaging; heart disease; women's and children's illnesses; sports medicine; and the various fields of treatment and research at the Eye and Ear Infirmary.

Mr. DeNardo then presented information on plans for remodeling and expanding the clinical care areas at the medical center, which centered on remodeling the hospital and constructing a tower for research and patient care (materials on file with the secretary). He stated that the total cost of remodeling the facilities and constructing the new tower was estimated to be \$427.0 million, from three sources of funds: debt, State appropriations, and gifts. He also gave the board information on the timing of the expenditures from Fiscal Year 2007 through Fiscal Year 2011 (materials on file with the secretary). Further, he told the board it was necessary to submit a request for a Certificate of Need to the Illinois Health Facilities Planning Board as a first step and that schematic designs and a cost estimate were needed for that application. He added that this plan was aligned with the strategic plan and now it was time to move forward and formalize this physical plan.

Discussion of the Plan Presented

Dr. Schmidt said he wanted to put this in the context of the Illinois Bill of Health, a program on which he has invested much time in the past two years. He stated that the medical center is the producer of health care workers and the provider of health care services for the State, and noted that most of the physicians and many of the nurses in the State are edu-

cated at the University of Illinois medical center and that 600,000 patient encounters occur at the medical center each year. He stressed the importance of the medical center as a public health care provider and noted that people obtain care from the medical center because they are not able to get it anywhere else. He asked if the poor ought to be entitled to the same excellent care as received by those that can afford to pay for it, and he observed that the current situation presents an overwhelming moral question. In closing, he urged both philosophical and financial support for the plan presented.

Mr. Shah stated he supported the project for remodeling and expanding the hospital and said there was no question about the need for it, but that he had questions about the changes in scope and cost over the past two and one-half years. He questioned some architectural changes that had occurred in the plans over this period of time and the financial plan for the project, since the University does not have the funds to commence the project.

Mr. DeNardo explained that approval of the project was not sought today, but rather approval to hire the architect/engineer to prepare a design as required for submitting a request for a Certificate of Need.

Mr. Bruce indicated that he would prefer to discuss possible phases for the project and asked for a plan to present various options to develop parts of the total project sequentially.

Mr. Eppley asked that the item be revised with the assistance of the chairs of the Buildings and Grounds Committee and the University Hospital Committee and brought back to the board at a later meeting. Mr. Sperling added that he was concerned with the changes to the project in the last two and one-half years, and about the fact that these were not discussed with the board earlier. Mr. Eppley announced that the item in the agenda would be withdrawn and added that Messrs. Vickrey and Shah should meet with Mr. DeNardo and Dean Flaherty to discuss the project prior to another agenda item on this subject being presented to the board.

There being no further business, the committee meeting was adjourned.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters, and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Sperling and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Attendance at this executive session included the trustees; President B. Joseph White; Mr. Lester H. McKeever, Jr., treasurer; Chancellor Richard

H. Herman, Urbana-Champaign campus; Chancellor Sylvia Manning, Chicago campus; Chancellor Richard D. Ringeisen, Springfield campus; Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION RECESSED FOR LUNCHEON

Since guests of the board were waiting at the board luncheon, the board recessed for lunch.¹

¹Luncheon guests were the members of the Executive Committee of the Chicago Senate.

EXECUTIVE SESSION RESUMED

When the board meeting resumed in executive session at 1:50 p.m., the same members of the board noted as present at the beginning of the meeting were still present.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

**BOARD MEETING RECESSED FOR A MEETING OF THE
BUILDINGS AND GROUNDS COMMITTEE**

Mr. Shah, chair of this committee, convened the meeting. There was a presentation by the architects of the design for remodeling Memorial Stadium, Urbana (materials on file with the secretary). This design preserved the historical elements and added new types of seating in suites and club seats as well as seating in compliance with the Americans with Disabilities Act. The architect, from HNTB, Kansas City, Missouri, also described newly designed areas for concessions and restrooms. Mr. Dorris asked if the field would be lowered, as was indicated earlier, and the architect said this was no longer under consideration.

On motion of Mr. Eppley, this design was approved.

BOARD MEETING RESUMED

When the board meeting resumed in regular session, members of the board noted as present earlier were still in attendance.

Mr. Eppley asked the board to consider the following item:

**Approve Project and Employ Architect/Engineer
and Construction Manager for Phase I
of the Memorial Stadium Phased Development Plan,
Division of Intercollegiate Athletics, Urbana**

(1) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented preliminary information that included: (1) the investigation of potential architectural and/or mechanical upgrades, remodeling, additions, and improvements to the facility, ultimately to be executed via a series of future phased, incremental efforts; and (2) preliminary financial and marketing analysis to support the stadium facility plan. The objective of the study was to develop an implementation strategy that prioritized Stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics (DIA), minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois.

This comprehensive report that reviews these issues has been received and reflects recommendations supporting the viability of a first phase of a multi-phase plan. In September 2005, the board authorized a fixed fee of \$1,480,000 plus reimbursable expenses to begin the professional services required of HNTB for schematic design and design development of the west stadium component plus schematic design services for the north stadium component. In January 2006, HNTB was employed for the additional professional services required through the design development phase for all components of the first phase for a fixed cost of \$422,375 plus reimbursable expenses.

In order to proceed fully with this project, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends:

1. Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project be approved with a project budget of \$116,000,000.
2. HNTB, Kansas City, Missouri, be employed for the additional professional services required for construction documents through warranty for all first-phase components for a fixed cost of \$3,972,950 plus reimbursable expenses estimated at \$397,295.
3. Hunt Construction Group, Inc., Indianapolis, Indiana, be employed for the construction management services required for the project for a fixed fee of \$2,098,100, a staff cost on an hourly basis, the total not to exceed \$2,125,372, plus reimbursable expenses estimated at \$434,915.¹

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from gift funds and proceeds from the future sale of Auxiliary Facilities Services Revenue Bonds.

The president of the University concurs.

A schedule of Hunt Construction Group, Inc.'s hourly rates has been filed with the secretary of the board for record.

On motion of Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

¹Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

PRESENTATION AND DISCUSSION OF ITEMS ON THE AGENDA

Mr. Eppley announced that the next order of business would be presentation of the agenda items for discussion.

Agenda item no. 17, "Amend *Bylaws* of the Board of Trustees"—Mr. Eppley noted that the board has received information regarding this recommendation in accordance with the rules of the *Bylaws* and that this new committee was recommended as part of best business practices of the board. He said he had asked Mr. Dorris to chair this committee and Mrs. Sodemann to serve as vice chair.

Agenda item no. 18, "University of Illinois Certificates of Participation (Academic Facilities Projects), Series 2006A"—Mr. Rugg stated that this recommendation is the final step in the board's issuance of approximately \$80.0 million in certificates of participation to address the University's deferred maintenance needs and for construction of the Instructional Facility of the College of Business at Urbana. He said Ms. Lois Scott of Scott Balice and Mr. Douglas E. Beckmann, senior associate vice president for business and finance, would discuss this recommendation, and he introduced Ms. Scott. She told the board that 64 percent of the funds raised by the certificates of participation would be used to address deferred maintenance projects and 36 percent for the Instructional Facility for the College of Business at Urbana. She indicated that the financing for these projects would be fixed rate bonds that would be dated June 6, 2006, with a 20-year debt and would be outstanding in 12 years, with 20-year financing at approximately 4.6 percent, compared to the current U.S. Treasury rate of 5.1 percent, and with a AAA rated bond insurance policy. She said the average yearly debt service will be approximately \$6.4 million. Mr. Beckmann noted that the board approved the financial team for this issuance of certificates of participation at its January 19, 2006, meeting and he introduced representatives of the financial adviser, the underwriter, bond counsel, and issuers counsel. Mr. Eppley said these were two good projects that the board has dealt with extensively.

Agenda item no. 19, "Establish Banking Services with Mellon Bank (Payroll, Accounts Payable, Student Refund Accounts, and Banking Resolution)"—Mr. Beckmann presented this recommendation and Dr. Schmidt asked if no bank in Illinois was able to provide these services. Mr. Beckmann responded that no Illinois bank could match the price offered and added that Mellon Bank has a presence in Illinois.

Agenda item no. 9, "Executive Director, Center for State Policy and Leadership, Springfield"—Chancellor Ringeisen stated that the individual recommended was chosen as the result of a national search and reminded the board members he had written them about this search and the recommendation. He added that the center is the largest research entity at the Springfield campus and that the person recommended is highly qualified to lead it. Mrs. Sodemann commended the chancellor for this recom-

mended appointment. Mr. Vickrey stated that this is a recommendation to hire a University retiree in an administrative position and he thought the board was trying to avoid that. Chancellor Ringeisen stated that the individual recommended would not continue to receive a pension from the State Universities Retirement System while in this position. Mr. Eppley added that he understood this person would be treated as a new employee and there would not be a problem with the person receiving a pension as the board had found in other cases.

Agenda item no. 15, "Redesignate College of Business and Management Building as WUIS Building, Springfield"—Chancellor Ringeisen said that this would reflect the fact that the campus radio station was now the occupant of the building.

Agenda item no. 7, "Dean, College of Education, Urbana—Chancellor Herman said that this appointment is the result of a rigorous search and stated that the individual was highly recommended by the search committee and that the appointment would begin August 1, 2006.

Agenda item no. 8, "Dean, College of Engineering, Urbana—Chancellor Herman introduced Dr. Ilesanmi Adesida and said that a rigorous search had been conducted from which Dr. Adesida emerged with a groundswell of support from the college. He added that Dr. Adesida represents the University well and has a great vision for the college. The chancellor said that Dr. Adesida had recently been nominated to the National Academy of Engineering. Mr. Klitzing congratulated Dr. Adesida on his nomination to the National Academy of Engineering.

Mr. Eppley asked that the board take a vote on the agenda item immediately.

Dean, College of Engineering, Urbana

(2) The chancellor at Urbana has recommended the appointment of Ilesanmi Adesida, presently interim dean, College of Engineering, professor of electrical and computer engineering; Donald Biggar Willett Professor of Engineering, professor of materials science and engineering, research professor, Coordinated Science Laboratory, research professor, Micro and Nanotechnology Laboratory, and director, Center for Nanoscale Science and Technology, College of Engineering; institute affiliate, Institute for Genomic Biology; and institute affiliate, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign, as dean of the College of Engineering, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$230,000 (equivalent to an annual nine-month base salary of \$188,182 plus two-ninths annualization of \$41,818), and an administrative increment of \$60,000, for a salary for service as dean of \$290,000, beginning June 16, 2006. In addition, Dr. Adesida will continue as Donald Biggar Willett Professor of Engineering, non-tenured, on an academic year service basis, on zero percent time, with an increment of \$5,000, resulting in a total annual salary of \$295,000.

Dr. Adesida will continue to hold the rank of professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on zero percent time, and non-salaried. In addition, he will retain the following positions, each non-tenured, on an academic year service basis, on zero percent time, non-salaried: professor of materials science and engineering; research professor, Coordinated Science Laboratory; research professor, Micro and Nanotechnology Laboratory; director, Center for Nanoscale Science and Technology, College of Engineering; institute affiliate, Institute for

Genomic Biology; and institute affiliate, Beckman Institute for Advanced Science and Technology.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the support of the provost and vice chancellor for academic affairs and with the advice of a search committee.¹

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Carroll, this appointment was approved.

Agenda item no. 10, "Amend Multiyear Contracts with Head Men's Basketball Coach, Urbana"—Chancellor Herman described the contract to recognize the contributions of Coach Weber and stated that all funds for it would come from non-State sources. He said the salary recommended for Mr. Weber was \$800,000 with a contribution of \$200,000 to deferred compensation. Mr. Sperling spoke to this and reinforced the fact that the funds were not State funds and commended Mr. Weber for his competency and loyalty.

Agenda item no. 12, "Merge Departments of Theoretical and Applied Mechanics and Mechanical Engineering in the College of Engineering and Redesignate the Department as Mechanical Science and Engineering, Urbana"—Chancellor Herman explained that he had met with various groups to discuss this on 12 separate occasions and had concluded that this was the correct, intelligent decision for the college and the University and that it followed trends in other colleges of engineering. Mr. Klitzing said he had to oppose it because the students opposed this change and had stated among other things that they came to this college for this department and they value the degree and its theoretical aspects. Mr. Klitzing said that though he understood the rationale for the change, he was the student's representative to the board and thus, found it necessary to oppose this.

Agenda item no. 13, "Redesignate College of Applied Life Studies as College of Applied Health Sciences, Urbana"—Chancellor Herman said this designation more accurately describes the current status of areas of study in the college that emphasize health, wellness, and quality of life. By changing the name of the college he said would be able to better communi-

¹Pierre Wiltzius, professor of physics and professor of materials science and engineering, College of Engineering, and director, Beckman Institute for Advanced Science and Technology, *chair*; Richard C. Alkire, professor of chemical and biomolecular engineering and Charles and Dorothy Prizer Chair in Chemical and Biomolecular Engineering, College of Engineering; Sharon K. Bryan, assistant dean for administration, College of Engineering; Taekjip Ha, associate professor of physics, College of Engineering; Michael T. Heath, professor of computer science and Fulton Watson Copp Chair in Computer Science, and professor and director, Computational Science and Engineering Program, College of Engineering; Philip T. Krein, professor of electrical and computer engineering, College of Engineering; Jennifer A. Lewis, professor of materials science and engineering, Hans Thurnauer Professor of Materials Science and Engineering, and interim director, Materials Research Laboratory, College of Engineering; David Osorio, undergraduate student in civil and environmental engineering; Deborah L. Thurston, professor and interim head, Department of Industrial and Enterprise Systems Engineering, College of Engineering; Carolyn Tomchik, graduate student in nuclear, plasma and radiological engineering, College of Engineering; Charles L. Tucker, professor of mechanical engineering, Alexander Rankin Professor, and associate head, Department of Mechanical Engineering, College of Engineering; Scott R. White, professor of aerospace engineering and Donald Biggar Willett Professor of Aerospace Engineering, College of Engineering.

cate its mission to students, faculty, and its various publics. He said all constituents of the college support the change in name.

Agenda item no. 14, "Redesignate B.A. Degree Program in Russian and East European Studies as Russian, East European and Eurasian Studies, College of Liberal Arts and Sciences, Urbana"—Chancellor Herman stated that this designation matched the current status of these studies since the breakup of the Soviet Union.

Agenda item no. 25, "Award Contract for Everitt Laboratory Fourth Floor Remodeling, Urbana"—Chancellor Herman said this project is necessary to further faculty research. Mr. Shah, chair of the Buildings and Grounds Committee, said he had reviewed it and had no questions.

Agenda item no. 26, "Award Contract for Irwin Academic Services Center Addition, Urbana"—Mr. Shah said he had reviewed this project and had no further questions. Chancellor Herman said all funds for this project were from gifts.

Agenda item no. 29, "Employ Architect/Engineer for Poultry Research Facilities, College of Agricultural, Consumer and Environmental Sciences, Urbana"—Chancellor Herman said this project to replace an older research facility was recommended at this time in order to free the space for expansion of the Atkins Tennis Center and construction of Eichelberger Field for softball. Mr. Shah concurred in the recommendation. He said funding was to come from institutional and gift funds.

Agenda item no. 20, "Approve Amendment of Construction Management Contract for Campus Recreation Expansion and Renovation Project, Chicago"—Mr. Eppley said he had seen this proposal earlier and supported it.

Agenda item no. 22, "Approve Projects for Deferred Maintenance Program, Chicago and Urbana"—Mr. Wachtel said this recommendation includes the first set of deferred maintenance projects to be forwarded to the board for approval to attack the looming problem of deferred maintenance, and that the campuses had made the suggestions and reviewed the list of projects recommended.

Agenda item no. 24, "Award Contracts for South Campus Mixed Use Development, Chicago"—With regard to this, Mr. Shah stated that if the project exceeds the budget he wants the board to be aware of that fact for further consideration. Mr. Wachtel indicated that there would be one more area of work to be bid to complete projects in this development program.

Agenda item no. 30, "Authorize Option to Extend Professional Services Agreement, University-Wide Facility Condition Audit Update"—Board members asked that this item be clarified to indicate that the option is to be authorized for one year.

Agenda item no. 23, "Approve Project for Townhouses Phase III, Springfield"—This project was described as a continuation of the program for development of townhouses at Springfield for student residences.

Agenda item no. 28, "Project Budget Increase and Award Contract for Student Recreation Center, Springfield"—Chancellor Ringeisen said that

this budget increase of \$2.2 million, for a total project cost of \$16.3 million, would not result in an increase to the student fee for the recreation center but would be funded by the future sale of bonds and gift funds. He said the change in budget was related to expected increases in costs.

Agenda item no. 27, "Project Budget for an Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago"—President White stated that there is a potential spire of excellence in this program at the College of Medicine at Rockford. He noted that 20 percent of Americans live in rural areas but just 9 percent of health care providers practice in rural areas. He noted that this project has been considered by the board since 2003, and that in November 2003 the board approved a project description to be funded by the federal government, State appropriation, and private gifts. Since that time the cost of the project has risen to \$31.3 million and federal funds have been received in the amount of \$1,175,000 with the expectation that additional funding would be secured. State funds have not been forthcoming to date. The president stated that in order to move the project along and to encourage other parties to step up to the funding requirement, he recommended the board approve the project budget of \$31.3 million and that \$14.25 million in institutional funds, which is half of the remaining unfunded amount, be committed to the project in Fiscal Year 2007. He recognized Trustees Bruce and Vickrey for their initiative on this matter and for their help in developing a wise approach for moving this project forward.

Mr. Vickrey thanked President White for his interest in this project. In addition, he said he wanted to make the board aware of another program at the College of Medicine at Rockford, the Urban Medicine Program, which educates physicians for the urban areas of the State and nation. He said that students would benefit from the space to be made available to the National Center for Rural Health Professions.

Agenda item no. 4, "Appoint Faculty Fellows to the Institute for the Humanities, Chicago"—Chancellor Manning explained that these appointments are recommended on the basis of a competitive peer review process for a period of one year.

Agenda item no. 5, "Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago"—Chancellor Manning told the board that these members are appointed by the Board of Trustees to three-year terms and that three new members are recommended for terms to begin July 1, 2006. She stated that the University had administered DSCC since 1957.

Agenda item no. 11, "Establish Doctor of Nursing Practice, College of Nursing, Chicago"—Chancellor Manning stated that this program is recommended to provide a more responsive education for current needs in the nursing profession. She said that the program will increase the supply of clinical faculty for nursing programs.

Agenda item no. 16, "Eliminate Ph.D. in Geotechnical Engineering and Geosciences, College of Engineering, Chicago"—Chancellor Manning

stated that this recommendation is made in recognition of the fact that this program is redundant since there is now a Ph.D. offered in earth and environmental sciences in the Geology Department. She said the field has shifted towards the environmental sciences and away from the engineering aspects.

Agenda item no. 7, "Additional Sabbatical Leaves of Absence"—Vice President Gardner said that these recommendations are in addition to the list recommended to the board at its April 11, 2006, meeting.

Agenda item no. 21, "Approve Contract Awards for Job Order Contracting (JOC) System, Chicago"—Mr. Wachtel listed five contractors proposed for one-year contracts, stating that there were seven respondents to the competitive bidding process. Dr. Carroll asked if there were any African American contractors in this group and Mr. Wachtel responded that there were none. Dr. Carroll stated that she was troubled by this fact because there are African American contractors that could do this work, and she was at a loss for understanding why the University administration cannot find such contractors. Mr. Wachtel stated that some of the contractors recommended were minority group members but not African American. Dr. Carroll continued, stating that she was concerned that past efforts to identify African American contractors had failed.

Mr. Eppley asked Mr. Shah to comment. Mr. Shah stated that the matter was complicated but new efforts to be proactive were necessary. He suggested that one approach to be helpful would be to assist potential contractors with the required paperwork. Mr. Shah also suggested that the University offer a seminar for contractors on how to bid for such contracts and Chancellor Manning stated that the Chicago campus does offer such instruction at present. She offered that it is difficult to do business with the University, due to State regulations and procedures.

Mr. Wachtel suggested the board consider offering contracts to the two lowest bidders and that the administration re-bid the other contracts after redoubling efforts to identify minority contractors and encouraging them to bid on the remaining contracts. There was no objection to this.

Agenda item no. 31, "Purchases and Change Orders"—Mr. Michael Bass, executive assistant vice president for business and finance, presented the recommendations for 18 purchases and three change orders, and stated that Trustees Shah and Vickrey had reviewed these prior to the meeting. There were no questions.

Agenda item no. 32, "Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act"—Mr. Bearrows stated that these minutes of executive sessions, sequestered to protect the privacy of individuals or the public interest, are reviewed semiannually by the university counsel and the secretary and discussed in an executive session with the board. He then stated that the minutes before the board presently are recommended for release at this time. He stated that those for which continued confidentiality is recommended include: pending litigation, employee matters, and pending real estate matters.

AGENDA

The board considered the following reports and recommendations from the president of the University.

Approve Minutes of Board of Trustees Meeting

(3) The secretary presents for approval the minutes of the Board of Trustees meeting of July 13-14, 2005.

On motion of Dr. Schmidt, these minutes were approved.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Appoint Faculty Fellows to the Institute for the Humanities, Chicago

(4) The chancellor at Chicago with the recommendation of the director of the Institute of the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointment of fellows to the Institute for the Humanities for the academic year 2006-07, and for the program of research or study as indicated in each case.¹ Fellows² are released from teaching and administrative duties, normally for one year, so they can devote full effort to their research.

THOMAS HOWARD BESTUL, professor, Department of English, "Ramona Bressie, Historical Scholarship, and the Chaucer Life Records"

ELSPETH J. CARRUTHERS, assistant professor, Department of History, "Transforming the Medieval Baltic Frontier"

STEPHEN G. ENGELMANN, associate professor, Department of Political Science, "Skeptical Engineers: Biopolitics and the Pursuit of Social Science"

SAMUEL FLEISHCHACKER, professor, Department of Philosophy, "Divine Teaching and the Way of the World"

RACHEL HAVRELOCK, assistant professor, Department of English and Program in Jewish Studies, "Let the Jordan be Your Border: The Mythic History of a Dividing Line"

BRIAN HOSMER, associate professor, Department of History and Institute for the Humanities, "Working and Belonging, On Wind River"

ROBERT D. JOHNSTON, associate professor, Department of History, "Crusaders Against Vaccination: An American History of Medical Populism"

LAURA LEE JUNKER, associate professor, Department of Anthropology, "The Impact of Captured Women on Cultural Transmission in Contact Period Philippine Slave-Raiding Chiefdoms"

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, these appointments were approved.

¹ Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

² Alternates: (1) Paul J. Griffiths, professor, Department of Classics and Mediterranean Studies and Religious Studies, "The Vice of Curiosity: An Essay on the Nature of Intellectual Appetite"; (2) Giedrius Subacius, associate professor, Department of Slavic and Baltic Languages and Literatures, "The Development of European Standard Languages."

**Appoint Members to the Advisory Board
of the Division of Specialized Care for Children
(DSCC) in Springfield, Chicago**

(5) In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor at Chicago recommends the following appointments to the DSCC Advisory Board for the term July 1, 2006—June 30, 2009:

WILLIAM H. CHAMBERLIN, JR., M.D., FACP, chief medical officer and staff physician, University of Illinois Health Systems; associate dean for clinical affairs and associate professor of medicine and anesthesia, College of Medicine, University of Illinois at Chicago; member, American Board of Internal Medicine; member, American College of Physicians; member, American Medical Association; member, Illinois State Medical Society; member, Health Care Compliance Association

MARY LOU ENGLAND, BSN, M.S., executive director, Kane County Health Department; Member, president, Northern Illinois Public Health Consortium 2002; member, Advisory Council to Illinois Department on Aging Community Care Committee; member, Illinois Association of Public Health Administration Legislative Committee; member, Illinois Department of Public Health Financial Advisory Committee and Preventive Health Task Force; member, Healthy Families Governor's Task Force and Work Group; member, Women's Health Issues Governor's Task Force

COLLEEN ELIZABETH HARPER, manager of Developmental and Rehabilitative Services; La Rabida Children's Hospital and Research Center; chief of physical therapy, La Rabida Children's Hospital and Research Center; member, Chartered Society of Physiotherapists; member, Chicagoland PT Directors Forum; member, Physical Therapy Association

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, these appointments were approved.

**Appointments to the Faculty, Administrative/Professional Staff,
and Intercollegiate Athletic Staff**

Appointments to the Faculty

(6) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

SHELLEY BRICKSON, associate professor of managerial studies, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, for four years beginning August 16, 2006.

TIE CHEN, assistant professor of microbiology and immunology, Department of Biomedical Sciences, College of Medicine at Rockford, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2005.

*DAVID LEE CROWE, professor, Center for Molecular Biology of Oral Diseases, College of Dentistry, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective May 16, 2006. Funding equivalent to 25 percent time as research professor is provided by Cancer Center, College of Medicine at Chicago.

VADIM GAPONENKO, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning March 1, 2006.

JERROLD LEVINE, associate professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$56,737, May 15-August 15, 2006, and continuing as Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$56,737, for three years beginning August 16, 2006; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$54,513, effective May 15, 2006, for a total salary of \$111,250.

*PAULINE J. LIPMAN, professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$86,376, beginning August 16, 2006.

Emeriti Appointments

JANE N. HAGSTROM, professor emerita of information and decision sciences, May 16, 2005

CYNTHIA J. JAMESON, professor emerita of chemistry, January 1, 2006

WILLIAM G. JONES, associate professor emeritus of library administration, University Library, March 1, 2006

RICHARD J. KASSNER, professor emeritus of chemistry, January 1, 2006

VICTOR MARGOLIN, professor emeritus of art history, May 16, 2006

Urbana-Champaign

*EMILIO W. COLON, associate professor, School of Music, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2006.

*ANNE HAAS DYSON, professor of curriculum and instruction, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,500, beginning August 16, 2006.

LARRY ALAN FAHNESTOCK, assistant professor of civil and environmental engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning April 1, 2006.

CÉDRIC LANGBORT, assistant professor of aerospace engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning March 16, 2006.

YUNCHUAN LIU, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$12,556, June 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$113,000, effective August 16, 2006.

LING JIAN MENG, assistant professor of nuclear, plasma and radiological engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning March 2, 2006.

DANA M. ROBINSON, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,436, beginning August 16, 2006.

VINAYAK V. SHANBHAG, assistant professor of industrial engineering in the Department of Mechanical Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning February 16, 2006.

*NING WANG, professor of mechanical engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,000, beginning March 1, 2006.

Emeriti Appointments

DONALD E. CRUMMEY, professor emeritus of history, May 16, 2006

JOHN G. HARRIS, professor emeritus of theoretical and applied mechanics, August 21, 2000

RONALD W. HEDLUND, professor emeritus, School of Music, May 16, 2006

Administrative/Professional Staff

MICHAEL J. ANDRECHAK, associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$152,000, beginning May 15, 2006. Mr. Andrechak was appointed to serve as interim associate provost, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, October 16, 2005-April 15, 2006; then as interim associate provost, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$152,000, April 16-May 14, 2006.

MICHAEL LEROY BIEHL, director of the Veterinary Teaching Hospital, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning May 15, 2006. Dr. Biehl was appointed to serve as interim director under the same conditions and salary arrangement beginning May 1, 2006. In addition, Dr. Biehl was appointed to serve as clinical professor of veterinary medicine, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning May 1, 2006, for a total salary of \$155,000.

*LUISA A. DIPIETRO, director of the Center for Wound Repair and Regeneration, Department of Periodontics, College of Dentistry, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning May 15, 2006. Dr. DiPietro was appointed to serve as visiting director of the Center for Wound Repair and Regeneration under the same conditions and salary arrangement beginning April 1, 2006. She will be appointed to the rank of professor of periodontics, College of Dentistry, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, beginning May 15, 2006, for a total salary of \$165,000. Dr. DiPietro was appointed to serve as visiting professor under the same conditions and salary arrangement beginning April 1, 2006.

*JAN K. ERKERT, head of the Department of Dance, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,909, beginning June 16, 2006. In addition, Ms. Erkert will receive an amount equal to two-ninths of her total academic year salary for two months' service during each summer of her appointment as head (\$18,869 for Summer 2006). She will be appointed to the rank of professor of dance, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2006, for a total 2006-07 salary of \$103,778.

*MARIAN FITZGIBBON, director, Section of Health Promotion and Research, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$32,000, beginning May 15, 2006. Dr. Fitzgibbon was appointed to serve as visiting director, Section of Health Promotion and Research, under the same conditions and salary arrangement beginning December 16, 2004. She will be appointed to the rank of professor of psychology in the Department of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 31 percent time (with tenure at 41 percent), at an annual salary of \$73,384, effective May 15, 2006; professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure, on a twelve-month service basis, on 10 percent time, at an annual salary of \$13,000, effective May 15, 2006; and research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 10 per-

cent time, at an annual salary of \$8,154, effective May 15, 2006. Dr. Fitzgibbon will continue to hold the rank of clinical professor of psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 15, 2006, for a total salary of \$126,538.

JOHN ALLEN HUMLICEK, associate director of housing for facilities, University Housing, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning May 15, 2006. Mr. Humlicek was appointed to serve as interim associate director of housing for facilities under the same conditions and salary arrangement beginning March 16, 2006.

WILLIAM MARTIN JANDA, director, Clinical Microbiology Laboratory, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 4 percent time, at an annual salary of \$1,825, beginning May 15, 2006; and director, Clinical Microbiology Laboratory, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 46 percent time, at an annual salary of \$47,887, beginning May 15, 2006. Dr. Janda will continue to hold the rank of associate professor of pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$48,572, effective May 15, 2006; and clinical associate professor, School of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 15, 2006, for a total salary of \$98,284.

MICHAEL WILLIAM LYON, assistant vice president of computer operations, University Office of Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$134,000, beginning May 16, 2006. Mr. Lyon was appointed to serve as interim assistant vice president of computer operations, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,173, August 22, 2005-April 15, 2006; then as interim vice president of computer operations, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$134,000, April 16-May 15, 2006.

SUSAN NELSON McLAIN, director of administration and financial management, University Office of Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,350, beginning May 16, 2006. Ms. McLain was appointed to serve as interim director of administration and financial management, non-tenured, on a twelve-month service basis, with an administrative increment of \$6,000, August 22, 2005-April 15, 2006; then as interim director of administration and financial management, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,350, April 16-May 15, 2006.

LESLEY MILLAR, director, Office of Technology Management, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning May 15, 2006. Ms. Millar was appointed to serve as interim director, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, May 17, 2005-March 2, 2006; then as interim director, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, March 3-May 14, 2006.

ALI ASGHAR MIRAREFI, director of international research partnerships, Office of the Vice Chancellor for Research, Urbana-Champaign, summer appointment, on 100 percent time, at a monthly rate of \$13,167, June 16-August 15, 2006, and continuing as non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$118,500, effective August 16, 2006. Dr. Mirarefi will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as director, for a total 2006-07 salary of \$144,833.

NORMAND PAQUIN, assistant dean, external affairs, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning May 15, 2006. Dr. Paquin was appointed to serve as interim assistant dean, external affairs, under the same conditions and salary arrangement beginning February 16, 2006.

GAIL S. PRINS, director, Prostate Working Group, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,000, beginning May 16, 2006. Dr. Prins was appointed to serve as interim director, Prostate Working Group, under the same conditions and salary arrangement beginning January 1, 2006. She will continue to hold the rank of professor of physiology in the Department of Urology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 71 percent time, at an annual salary of \$78,331, effective January 1, 2006; professor of human nutrition, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,914, effective August 16, 2005; and director, Andrology Laboratory, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$17,500, effective January 1, 2006, for a total salary of \$130,745.

MARGARET O'DONOGHUE RAWLES, associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning June 1, 2006.

ARTHUR NICHOLAS STRAUB, director, clinical practice and business development, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,000, beginning May 15, 2006. Mr. Straub was appointed to serve as visiting director under the same conditions and salary arrangement beginning March 7, 2006.

MOLLY B. TRACY, associate director of the Information Trust Institute, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning May 15, 2006. Ms. Tracy was appointed to serve as interim associate director of the Information Trust Institute, under the same conditions and salary arrangement beginning February 1, 2006.

LUIS R. VARGAS, executive director, Office of Research Services, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,000, beginning May 15, 2006. Mr. Vargas was appointed to serve as interim executive director, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$7,500, September 16, 2004-January 15, 2006, and then with an administrative increment of \$9,918, January 16-May 14, 2006.

WILLIAM EDWARD WALDEN, director of diversity graduate programs, Office of the Dean, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning May 15, 2006. Dr. Walden was appointed to serve as interim director of diversity graduate programs under the same conditions and salary arrangement beginning February 1, 2006. He will continue to hold the rank of professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$89,775, effective August 16, 2005, for a total salary of \$109,775.

On motion of Dr. Schmidt, these appointments were confirmed.

Additional Sabbatical Leaves of Absence, 2006-07

(7) On motion of Dr. Schmidt, ten leaves of absence recommended by the chancellors at Chicago and Urbana were granted. These leaves will be included in the annual compilation of 2006-07 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Dean, College of Education, Urbana

(8) The chancellor at Urbana has recommended the appointment of Mary Kalantzis, presently chair of education, research and innovation portfolio, research professor, Globalism Institute, and research director, Centre for Workplace Communication and Culture, RMIT University (formerly Royal Melbourne Institute of Technology), Melbourne, Australia, as dean of the College of Education, non-tenured, on a twelve-month service

basis, on 100 percent time, at an annual salary of \$195,000 (equivalent to an annual nine-month base salary of \$159,545 plus two-ninths annualization of \$35,455), and an administrative increment of \$40,000, for a total salary of \$235,000, beginning August 1, 2006.

In addition, Dr. Kalantzis will be considered for the rank of professor of curriculum and instruction, on indefinite tenure, on an academic year service basis, on zero percent time. Pending successful completion of a campus-level review, a recommendation for indefinite tenure will be forwarded to the board for approval.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the support of the provost and vice chancellor for academic affairs and with the advice of a search committee.¹

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

Executive Director, Center for State Policy and Leadership, Springfield

(9) The chancellor at Springfield has recommended the appointment of Anthony P. Halter, currently associate professor emeritus, School of Social Work, University of Illinois at Urbana-Champaign, as executive director of the Center for State Policy and Leadership, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,778 (equivalent to an annual nine-month base salary of \$80,000 plus two-ninths annualization of \$17,778) and an administrative increment of \$37,222, for a total annual salary of \$135,000, beginning August 16, 2006.

Dr. Halter will hold the rank of associate professor, Social Work Program, on indefinite tenure on an academic year service basis on zero percent time. He succeeds Barbara E. Ferrara, who served as interim executive director from April 1, 2004, through August 15, 2006. Dr. Halter is retired from the University of Illinois at Urbana-Champaign.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.²

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved. (Mr. Bruce and Mr. Vickrey asked to be recorded as not voting on this item.)

Amend Multiyear Contracts with Head Men's Basketball Coach, Urbana

(10) In May 2003, the Board of Trustees approved the appointment of Bruce Weber to serve as head men's basketball coach from April 30, 2003, through April 29, 2008. The

¹Richard P. Wheeler, professor of English, College of Liberal Arts and Sciences, and dean of the Graduate College, *chair*; Debra D. Bragg, professor of educational organization and leadership, College of Education; Nicholas C. Burbules, professor and acting head, Department of Educational Policy Studies, and Grayce Wicall Gauthier Professor, College of Education; Michele D. Crockett, assistant professor of curriculum and instruction, College of Education; Dorothy L. Espelage, associate professor of educational psychology, College of Education; Susan A. Gregson, graduate student in curriculum and instruction, College of Education; James W. Halle, professor of special education and Goldstick Family Scholar, College of Education; Eve E. Harwood, associate professor, School of Music, and associate dean for undergraduate academic affairs, College of Fine and Applied Arts, and associate professor of curriculum and instruction, College of Education; Scott D. Johnson, professor and head, Department of Human Resource Education, College of Education; Luis Miron, professor of educational policy studies, College of Education; Chris Roegge, executive director, Council on Teacher Education, College of Education; Thomas A. Schwandt, professor of educational psychology, College of Education.

employment contract provided compensation for base salary, radio and television appearances, and summer camp services. The board also approved a professional services agreement with Coach Bruce Weber Basketball Enterprises for educational, public relations, consulting, and promotional activities to be provided by Coach Weber. Coach Weber's base salary is funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, consulting, and promotional activities are supported by corporate contracts.

In June 2004, the Board of Trustees approved a first amendment to the employment contract to extend the terms of the contract through April 30, 2009, and increase Coach Weber's compensation. The board also approved extending the agreement with Coach Bruce Weber Basketball Enterprises through April 30, 2009.

In July 2005, the Board of Trustees, in recognition of Coach Weber's outstanding performance, approved a second amendment to the employment contract to extend the terms of the contract through April 30, 2011, and increase Coach Weber's compensation by \$150,000. The board approved extending the professional services agreement with Coach Bruce Weber Basketball Enterprises through April 30, 2011. The board also approved the establishment of a deferred compensation account with an initial contribution of \$100,000, and \$200,000 annual contributions thereafter.

The chancellor at Urbana now recommends amending Coach Weber's employment contract and professional services agreement to:

- extend the terms of both agreements by one additional year, through April 30, 2012;
- increase Coach Weber's compensation for radio, television, and other promotional events from \$500,000 to \$600,000.

The proposed increase would mean that Coach Weber's total annual compensation would increase from \$700,000 in 2005-06 to \$800,000 for 2006-07, plus the \$200,000 annual contribution to the deferred compensation account. His base salary would remain unchanged at \$200,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this contract will be included in the operating budget authorization request submitted to the Board of Trustees for Fiscal Year 2007. This contract is subject to the Board of Trustees approval of the budget.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Establish Doctor of Nursing Practice, College of Nursing, Chicago

(11) The chancellor at Chicago with the advice of the Chicago Senate and the Graduate College recommends the establishment of a new degree program, the Doctor of Nursing Practice (DNP).

²Beverly Bunch, associate professor of public administration, College of Public Affairs and Administration and Institute for Legal and Policy Studies, Center for State Policy and Leadership, *chair*; Cecilia S. Cornell, associate professor, History Program, College of Liberal Arts and Sciences; Rebecca Lynn Gillespie, administrative clerk, Office of Electronic Media, Center for State Policy and Leadership; James Patrick Hall, assistant professor, management information systems, College of Business and Management and Office of the Vice Chancellor for Academic Affairs; Deborah Russell Koua, coordinator of grants and contracts, Office of the Vice Chancellor for Academic Affairs; Daniel Matthews, associate professor, Educational Leadership Program, College of Education and Human Services; Sandra J. Mills, associate professor, Social Work Program, College of Education and Human Services; Kent D. Redfield, professor of political studies, College of Public Affairs and Administration and Institute of Government and Public Affairs and interim director, Institute for Legislative Studies, Center for State Policy and Leadership; Lara Roemer, graduate assistant of political studies, College of Public Affairs and Administration; Richard G. Schuldt, director, Survey Research Office, Center for State Policy and Leadership; Charles N. Wheeler, associate professor, public affairs reporting, College of Liberal Arts and Sciences.

Illinois has one of the largest health care markets in the country. With this large market comes an increasing demand for highly specialized nurses who are able to excel in complex interdisciplinary environments and systems, and provide cost-effective evidence-based services. The Bureau of Labor Statistics (2005) lists nursing as one of ten occupations with the largest projected job growth rate between 2003 and 2014. At the same time, vacancy rates for faculty in nursing are increasing, as faculty prepare to retire. Data from the 2000 Illinois nurse workforce study show the mean age of faculty in Illinois to be 50.1 years; that 67.2 percent of faculty are over 45 years of age, and that 42.9 percent of Illinois nurse faculty plan to retire within ten years of the study date.

The mission of the DNP is to develop advanced practitioners of nursing into evidence-based, intradisciplinary providers who meet the needs of a rapidly expanding healthcare field. In keeping with the most recent position statements of the American Association of Colleges of Nursing, the Chicago campus nursing practice doctorate will prepare individuals to be nurse leaders at the highest level of practice. It will become the terminal practice degree in nursing (AACN, 2005). These expert practitioners will also be in demand as clinical faculty members.

Students entering the program must complete a minimum of 90 semester hours of credit beyond the baccalaureate degree. A maximum of 45 semester hours of credit may be awarded for a master's degree completed either at the Chicago campus or another accredited institution. Any credit awarded will be determined on an individual basis by the DNP Admissions Committee. All students, however, are required to earn a minimum of 45 semester hours of credit in formal course work in the DNP program.

Students in the DNP program will pay a tuition differential (\$2,311 per semester and \$1,156 per summer session.) This will provide support for the additional faculty time required to provide new courses and supplemental sections of existing courses. The tuition differential revenue will grow incrementally as the number of students increases and it should be sufficient to cover program expenses by year 3. Internal reallocation of funds will be necessary to cover costs as estimated for the first two years. This may be minimal if new sections are not needed for existing courses as projected.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

**Merge Departments of Theoretical and Applied Mechanics
and Mechanical Engineering in the College of Engineering
and Redesignate the Department as Mechanical Science
and Engineering, Urbana**

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Engineering and the Graduate College to merge the Departments of Theoretical and Applied Mechanics and Mechanical Engineering in the College of Engineering and redesignate the Department as Mechanical Science and Engineering.

Joining the Theoretical and Applied Mechanics (TAM) and Mechanical Engineering programs will allow the organization to: increase the size of the historically small existing TAM Department; enhance the strong intellectual focus of mechanics in the Mechanical Engineering Department; build on the natural convergence of TAM and Mechanical Engineering research interests; and provide greater resources for maintaining and increasing the current standards of excellence in the existing degree programs.

All existing mechanical engineering degrees will continue unchanged and all existing theoretical and applied mechanics degrees will be moved to the new merged unit. Students currently pursuing a theoretical and applied mechanics degree or wishing to do so,

will be unaffected by the merger. They will simply pursue the same degree under the auspices of the newly merged department with the support of a larger more robust faculty.

This merger proposal was supported by the college Executive Committee and the college Administrative Committee and was supported by a majority vote of the college faculty.

The board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved. (Mr. Klitzing and Mr. Vickrey asked to be recorded as voting “no” on this item.)

Redesignate College of Applied Life Studies as College of Applied Health Sciences, Urbana

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Applied Life Studies to redesignate the College of Applied Life Studies as the College of Applied Health Sciences.

Over the past 30 years, the academic units within the College of Applied Life Studies (Kinesiology and Community Health, Recreation, Sport and Tourism, Speech and Hearing Science, and the Division of Disability Resources and Educational Services) have evolved toward a greater emphasis on health, wellness, and enhancement of the quality of life. Concurrently, external funding for the college is concentrated in the areas of aging, disability, and building healthy communities. The new name better reflects the research, education, and public outreach of the modern college.

The board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

Redesignate B.A. Degree Program in Russian and East European Studies as Russian, East European, and Eurasian Studies, College of Liberal Arts and Sciences, Urbana

(14) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to redesignate the B.A. degree program in Russian and East European Studies as Russian, East European, and Eurasian Studies.

In 2004, the Russian and East European Center was redesignated the Russian, East European, and Eurasian Center, reflecting the fact that since the collapse of the Soviet Union the term Russia can no longer reasonably stand for all the former Soviet States. As a result, it has become common to use the term Eurasia to refer to the newly independent states of the former Soviet Union. The redesignation made clear our continued inclusion in the major of these non-Russian Eurasian areas. It is logical for the major to be redesignated accordingly.

The board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

Redesignate College of Business and Management Building as WUIS Building, Springfield

(15) The chancellor at Springfield recommends that the College of Business and Management Building be redesignated as the WUIS Building. The College of Business and Management moved to University Hall and the building is now primarily occupied by the WUIS Public Radio station. This change will accurately reflect the program housed in the building.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Eliminate Ph.D. in Geotechnical Engineering and Geosciences, College of Engineering, Chicago

(16) The chancellor at Chicago with the advice of the Chicago Senate and the Graduate College recommends the elimination of the Ph.D. in Geotechnical Engineering and Geosciences, College of Engineering, Chicago.

The predecessors to the Department of Civil and Materials Engineering and the Department of Earth and Environmental Sciences established this degree at a time when the Chicago campus had no doctoral level program in geology and geosciences. Its establishment provided an appropriate program for education and research training at the highest level in geology and geosciences. Although the program is open to engineering students, it was intended primarily to serve geology students and was the Chicago campus' only Ph.D. program in this field. With the establishment of the Ph.D. program in Earth and Environmental Sciences, geology students are adequately served in their own department, and there is no longer a need to maintain the joint program.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

Amend Bylaws of the Board of Trustees

(17) An amendment is proposed to Article IV, Section 6 of the *Bylaws* to add a Governance Committee to the standing committees of the board. The duties of the new committee are set forth in the text of the amendment (accompanying). As required by Article VIII, Section 2, the proposed amendment was submitted in writing to each member of the board at least 30 days prior to this meeting. The chair of the Board of Trustees recommends the adoption of the proposed amendment.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Proposed Amendment to the *Bylaws* of the Board of Trustees
(Additions to the text are underlined and deletions are ~~lined out~~.)

ARTICLE IV. STANDING COMMITTEES OF THE BOARD

Section 6. The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

(After paragraph headed "Finance and Investment Committee" add:)

Governance Committee

This committee helps provide orientation assistance for new trustees, including a mentoring program for which the Board chair, in consultation with the committee chair, appoints mentors for new trustees. The committee also periodically reviews Bylaws of the Board of Trustees, requests nominations for recipients of the Trustees' Distinguished Service Medallion, drafts agendas for sessions during which the Board addresses its own processes and procedures, drafts plans for Board training when appropriate, and assumes responsibility for other matters affecting board governance and for special projects at the discretion of the board chair.

On motion of Dr. Schmidt, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

**University of Illinois Certificates of Participation
(Academic Facilities Projects), Series 2006A**

(18) The board, at its meeting on January 19, 2006, authorized a number of actions leading toward the issuance of certificates of participation in the approximate amount of \$88.0 million to finance a portion of the University-Wide Facilities Renewal Program and a portion of the College of Business Instructional Facility Project at Urbana. The certificates have subsequently been renamed Certificates of Participation (Academic Facilities Projects), Series 2006A (the "Series 2006A Certificates"). The Series 2006A Certificates evidence proportionate interests in installment payments to be made by the board under an installment purchase contract. Those actions approved by the board at its meeting on January 19, 2006, have been completed and now it is requested that the board authorize the issuance of the Series 2006A Certificates in an amount not to exceed \$88.0 million (not including original issue discount or premium) with a final maturity of not more than 20 years to fund the academic facilities projects, including capitalized interest plus necessary issuance costs.

The average annual payments to the certificate holders are estimated to approximate \$6.5 million over the 20-year life of the Series 2006A Certificates. The Series 2006A Certificates are subject to redemption at such times and at such redemption prices as the comptroller determines are necessary or helpful in marketing the Series 2006A Certificates, but such prices shall not exceed 115 percent of the par amount of the certificates.

The Series 2006A Certificates will be sold via a negotiated sale. They will be fully registered and the obligation to make the installment payments will constitute a current operating expense of the board. Neither the Installment Purchase Contract nor the Series 2006A Certificates will constitute indebtedness for the board or the State of Illinois. The board will pledge to the payment of the installment payments such moneys as may be lawfully appropriated by the General Assembly for such purposes and legally available non-appropriated funds on an annual basis, e.g., tuition and indirect cost recoveries.

All legal matters incidental to the authorization and issuance of the Series 2006A Certificates, the form of the Preliminary Official Statement, the Indenture of Trust (the "Indenture"), the Certificate Purchase Agreement, the Installment Purchase Contract, the Acquisition Agreement and the Continuing Disclosure Agreement will be approved by Schiff Hardin LLP, bond counsel, Chicago, Illinois; and Ungaretti & Harris LLP, special counsel to the University, Chicago, Illinois; and certain legal matters will be passed upon for the underwriters by Pugh, Jones, Johnson & Quandt, P.C., underwriter's counsel.

The vice president for administration recommends:

1. Approval of the Preliminary Official Statement and approval of the final Official Statement with the addition of the final terms of the Series 2006A Certificates.¹
2. Approval of the form of the Certificate Purchase Agreement¹ with Morgan Stanley & Co., Incorporated, and other such underwriters as the comptroller may select wherein the underwriter agrees to purchase from the board not less than all of the Series 2006A Certificates in an aggregate original principal amount not exceeding \$88.0 million. The price at which the Series 2006A Certificates will be purchased from the board by the underwriter, exclusive of original issue discount, will not be less than 98 percent of the par amount thereof and the true interest cost of borrowing for the Series 2006A Certificates will not exceed 5.5 percent.
3. Adoption of an authorizing resolution¹ which authorizes the Certificates, the Installment Purchase Contract, the Acquisition Agreement, the Indenture, the Certificate Purchase Agreement, and the Continuing Disclosure Agreement.
4. Delegation to the comptroller of the authority to determine the aggregate principal amount, final terms and terms of the sale of the Certificates within the limits expressed in this board action and authorizing resolution.
5. Approval of the forms of the Acquisition Agreement and the Installment Purchase Contract.¹
6. Approval of the form of the Indenture.¹
7. Approval of the form of the Continuing Disclosure Agreement by the board with respect to the Series 2006A Certificates.¹
8. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the Series 2006A Certificates to the underwriter.
9. The comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the authorizing resolution, the Official Statement, the Indenture, the Certificate Purchase Agreement, the Installment Purchase Contract, the Acquisition Agreement, the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of this board action and the authorizing resolution shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

¹A copy is filed with the secretary of the board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Establish Banking Services with Mellon Bank
(Payroll, Accounts Payable, Student Refund Accounts,
and Banking Resolution)**

(19) The University solicited proposals relating to banking services for the following disbursement activities:

University Payroll account to disburse payroll direct deposit items to University employees at all locations.

University Payables disbursement account for the general disbursement activity of the University.

Student Refunds account to make electronic payments of excess student financial aid refunds.

Funding account to facilitate the daily funding of disbursement activity from the other three accounts referenced above.

The University Disbursements request for proposal was distributed via the IPHE Procurement Bulletin. Responses were received from 12 vendors. University staff reviewed the responses and conducted interviews with four finalists. Mellon Bank submitted the proposal that best met the University's established criteria and offered the most advantageous combination of economic and technological benefits. This provider will meet the University's current needs and will enable increased usage of technology, especially with respect to combating check fraud. The agreement offers cost savings versus the current provider and is renewable for additional fiscal years with a five percent maximum annual price increase. The University requested and received a best and final offer from Mellon Bank that represents a \$2,000 annual savings over the original proposal price. The total first year cost is estimated to be \$72,000 compared with a current annual cost of approximately \$126,000.

The vice president for administration requests that authority be given to open bank accounts for the purpose described above with Mellon Bank, that the attached resolution be adopted, and that the comptroller be authorized to renew this agreement on an annual basis subject to the availability of funds. The new accounts would become active on July 1, 2006, or as soon as all necessary documentation can be completed and filed. Upon conclusion of business in process with the current processor, the existing accounts will be closed.

Funds are available from the institutional funds operating budget of the University.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Resolution

Be It Resolved, that the comptroller of the Board of Trustees of the University of Illinois ("University") is authorized, instructed, and directed to open and keep bank accounts with Mellon Bank, N.A. ("Bank"), a national banking association located at Pittsburgh, Pennsylvania, in the name and for the use of the University, and to deposit in said Bank to the credit of the University from time to time, any and all moneys and checks, drafts, bills of exchange, interest coupons, and other deposit items and until otherwise ordered said Bank be and hereby is authorized to make payment from the funds of

the University on deposit with it upon and according to the check or direction of the University;

Be It Further Resolved, that the comptroller of the Board of Trustees is authorized from time to time upon such terms and conditions as the comptroller may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders or the proceeds thereof;

Be It Further Resolved, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized and directed to honor checks, drafts, and other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures, whether reproduced manually, mechanically, or otherwise, of the chair and the secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for, such checks, drafts, or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University and if said documents are properly issued by the Board of Trustees of the University of Illinois, and if said documents are properly authenticated by the Bank through commercially reasonable positive pay anti-fraud services;

Be It Further Resolved, that the comptroller of the Board of Trustees is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his/her) (their) sole discretion deem(s) advisable.

Be It Further Resolved, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction, or property at or with any facility or facilities or branch or branches of the Bank;

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

Certificate of Authority for Corporate Deposit Accounts

Mellon Bank, N.A., of Pittsburgh, Pennsylvania
Account Numbers: 1
2
3
4

I hereby certify to Mellon Bank, N.A., located in Pittsburgh, Pennsylvania, that I am secretary of the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, and that the attached is a true copy of a resolution adopted by the Board of Trustees on May 11, 2006, and further that such resolution is in conformity with the charter and bylaws of the University of Illinois and in full force and effect on the date thereof.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the University of Illinois this 11th day of May, 2006.

The Board of Trustees of
The University of Illinois

Affix Corporate Seal

By: _____
Michèle M. Thompson
Secretary

On motion of Mrs. Sodemann, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Approve Amendment of Construction Management
Contract for Campus Recreation Expansion
and Renovation Project, Chicago**

(20) At the September 12, 2002, meeting, the board approved the Campus Recreation Expansion and Renovation Project for the Chicago campus with a project budget of \$45,350,200. This action authorized the campus to begin work toward the construction of a new recreation building on the east side of campus and renovation of the recreation facilities on the west side of campus. In January 2003, the board approved the award of a construction management contract in the amount of \$1,958,300 to Power Construction Company, Schaumburg, for the professional construction management services required.

Due to unforeseen conditions at the new Student Recreation Facility—East Campus that required the treatment of an abandoned city of Chicago underground water tunnel in conformance to the city of Chicago Water Department regulations, the proper disposition of additional contaminated and unsuitable soils, and a required change in the building site, an extended construction schedule and related expenses have occurred. Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that an amendment to the construction management contract with Power Construction Company, Schaumburg, in the amount of \$240,090 be approved to address the specific costs due to these unforeseen events.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this amendment to the contract are available from the proceeds of Auxiliary Facilities System Revenue Bonds.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Approve Contract Awards for Job Order Contracting
(JOC) System, Chicago**

(21) The Job Order Contracting (JOC) System enhances the contracting operations for minor building alterations, repairs, new construction, and site work at the Chicago cam-

pus. Budgets will be developed on an individual basis in connection with specific work orders for minor building alterations, repairs, new construction, and site work on the Chicago campus. The contracts will be awarded for an initial term of May 18, 2006, through June 30, 2007, estimated at \$3.0 million each and will include five one-year option periods, at a value estimated at \$3.0 million for each option period. Any option year extension requires approval of the board based upon an evaluation of the prior year's experience.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to Meccor Industries, Ltd., Skokie (the lowest bidder), and G. F. Structures Corporation, Chicago (the second lowest bidder). Competitive bidding procedures in accordance with the Illinois Procurement Code were followed. Bids were based on price adjustment factors that will be applied to pre-established unit prices to determine the value of each work order. The adjustment factors will be applicable to work performed in non-patient care facilities with and without design and patient care facilities with and without design, during normal business hours, and other than normal business hours. The combined adjustment factor bid by the two recommended contractors are:

1. Meccor Industries, Ltd., Skokie, with a combined adjustment factor of 1.1475
2. G. F. Structures Corporation, Chicago, with a combined adjustment factor of 1.1532

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds will be identified on a project-by-project basis and may include state appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$50,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

A schedule of bids received has been filed with secretary of the board for record. The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Projects for Deferred Maintenance Program, Chicago and Urbana

(22) In November 2005, the board approved a University-wide facilities renewal program and in April 2006 the board further approved a student fee to be used to address the facility deficiencies on the campuses of the University of Illinois. The initial effort to address the University backlog of these facilities would focus primarily on the facilities envelope of roofs, skins, windows, and doors to stop further deterioration of the facilities and provide a solid basis to begin interior remediation as funds, time, and program scope allow.

Accordingly, the chancellors at Chicago and Urbana with the concurrence of the appropriate administrative officers recommend the following projects be approved:

1. University of Illinois Hospital Fire Alarm System. This \$2.5 million project will replace the existing fire alarm system and provide installation of voice communications systems in each stairwell and at every fifth floor as well as a selective one-way communication system between fire command panel and elevator lobbies, stairwells, and corridors.
2. Life Safety Various Buildings Phase I. This \$3.3 million project addresses life safety needs for the Disability, Health, and Social Policy Building (DHSP) and Clinical Sciences Building (CSB). The major work will be replacement of the

fire alarm system and installation of a fire sprinkler system in DHSP and completion of the fire alarm and sprinkler systems in CSB.

3. Science Engineering Laboratories Vertical Transportation. This \$2.9 million project will replace outdated controllers, cables, and other traction elevator components, hydraulic pump units, control valves, signal fixtures, and elevators cabs as well as repairs and upgrades to the hoistway doors and frames at all elevators and related work for all elevators systems including equipment rooms, air conditioning, fire alarm recall, detectors, code corrections, and accessibility upgrades.
4. Altgeld Hall—Repair Doors and Windows. This \$3.25 million project will remove or replace most of the windows, doors, and soffits. The deterioration of the wood-framed windows and doors with single-pane glazing sealants, wood-framed bell tower eave soffits, and select masonry/grout erosion have led to air infiltration and moisture migration complications throughout the building.
5. Krannert Center for Performing Arts Life Safety Corrections. This \$3.0 million project will address outstanding life safety issues in the building identified in previous studies with work to focus on the fire suppression, fire alarms, emergency lighting, and exit signage in priority areas of the building.
6. Library—Repair Exterior Envelope. This \$6.0 million project will repair or replace much of the building envelope, both sub-structure and super-structure, that has been damaged and is in need of repair or replacement.
7. Noyes Laboratory—Repair Exterior Envelope. This \$4.0 million project is to repair or replace much of the exterior envelope damaged by age, antiquated design details, and long-term exposure to cyclical climate.
8. Psychology Building Life Safety Corrections. This \$4.0 million project will focus on two major deficiencies: an automatic sprinkler system and replacing the fire alarm system for the building.
9. Roger Adams Laboratory—Replace Air Handling Units and Controls. The original Roger Adams Laboratory building was constructed in 1948 with a south addition in 1964. This \$5.5 million project will replace the original equipment that still serves most of the building systems.
10. Natural History Survey—Repair Exterior Envelope. The \$5.5 million project will repair or replace deteriorating roofing systems, storm water control systems, and windows throughout the building.
11. Library—Replace Air Handling Units and Controls. This \$2.0 million project will complete a comprehensive plan for phased equipment replacement.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional funds operating budget with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Approve Project for Townhouses Phase III, Springfield

(23) The multi-phased housing complex was planned to accommodate 480 students and currently accommodates 288 students. Phase III is needed to accommodate the planned increased enrollment and will consist of six buildings, each with four, four-bedroom units

for a total of 96 bedrooms. Construction will be of wood frame and brick veneer on a crawl space to match the existing townhouse buildings. The project includes associated parking and a laundry/storage building.

Accordingly, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the Townhouses Phase III project be approved at \$5.2 million.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from proceeds from the future sale of the Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from the institutional funds operating budget with anticipated reimbursement from the subsequent proceeds of Auxiliary Facilities Systems Revenue Bonds.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contracts for South Campus Mixed Use Development, Chicago

(24) In July 2004, the board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services (now known as the James J. Stukel Towers); a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. In November 2004, the board approved the design of the facility and in May 2005 the current project budget of \$124.0 million. Previous contracts totaling \$79,437,781 have been approved.

At this time, the chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contracts for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates:¹

¹Description of Alternates: Alt. 12-2 replaces all campus Lock CL 5500 series computer-managed locking system with manual locksets; Alt. 12-3 substitutes Corian brand (or equal) solid surface materials in lieu of granite tops where granite is indicated on millwork in Dining Hall 270D, 270E, 270F, 270G, 270H, 270J, 270K, 270L, and 270M; Alt. 12-8 deletes the fabrication, delivery, and installation of the millwork (work table B250); Alt. 12-9 reduces the length of the cashier counter by eliminating the three double door storage units and only the cashier counter portion with finish ends will remain; Alt. 12-10 substitutes American Olean Tile Co./Dal-Tile, 2" x 2" ceramic tile in lieu of glass mosaic tile GLMT-1, GLMT-2, GLMT-3, and GLMT-4 in Dining Hall 270; Alt. 12-11 eliminates the oak wood chair rail from all student residence floor corridors including Level 2 Hall A, Level 3 Halls A, B, C, and D, Levels 4, 5, 6 in Halls B, C, and D, Levels 7, 8, 9, and 10 in Halls C and D, and Levels 11 and 12 in Hall C; Alt. 12-12 eliminates the oak wood base in all student residence floor corridors including Level 2 Hall A, Level 3 Halls A, B, C, and D, Levels 4, 5, and 6 in Halls B, C, and D, Levels 7, 8, 9, and 10 in Halls C and D, and Levels 11 and 12 in Hall C; Alt. 12-14 illustrates the window washing system omitting the davit socket bases and includes the fall arrest roof anchors but excludes the furnishing of the out-rigger beams as part of the system; Alt. 17-1 adds 400 linear feet of a chase wall constructed of wall type 2J (2 hour shaft wall) for vertical/horizontal shafts with an outside dimension of 12" x 24"; Alt. 17-3 provides moisture resistant drywall partitions extending from the concrete floor to the underside of the concrete deck above and should exhibit the same moisture resistance qualities as USC's Humitek Sheetrock Product and is necessary only in the interior of the Residential Rooms to provide a weather tight vestibule for the skip hoists mounted on Buildings B, C, and D; Alt. 17-5 provides installation, demolition, and removal of one hour temporary partitions in designated locations for Building Occupancy phasing purposes; and Alt. 17-6 wraps exposed concrete columns in the Residence with framing and drywall as indicated in Addendum #24.

*Division 12—Carpentry w/ Architectural Woodwork/Doors/Frames/
Hardware & Expansion Joints Work*

Mazur Construction Co., Countryside, IL	Base Bid	\$8,736,359
	Alt. 12-2	-363,374
	Alt. 12-3	-4,412
	Alt. 12-8	-1,775
	Alt. 12-9	-6,389
	Alt. 12-10	-61,387
	Alt. 12-11	-84,749
	Alt. 12-12	-91,133
	Alt. 12-14	-148,421
<i>Total</i>		\$7,974,719

Division 17—Gypsum Board Systems & Acoustical Ceilings Work

Airtite, Inc., dba Airtite Contractors, Elmhurst, IL	Base Bid	\$5,839,500
	Alt. 17-1	28,000
	Alt. 17-3	4,700
	Alt. 17-5	22,600
	Alt. 17-6	54,000
<i>Total</i>		\$5,948,800

Division 31—Utility Site Work—Heating

Meccon Industries, Inc., Lansing, IL	Base Bid	\$1,679,585
<i>Total</i>		\$1,679,585

Division 52—Kitchen Equipment

Schweppe & Sons, Inc., Lombard, IL	Base Bid	\$1,095,188
<i>Total</i>		\$1,095,188

The project will be funded from the proceeds of future sale of Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

A schedule of the bids received will be filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mrs. Sodemann, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Everitt Laboratory Fourth Floor Remodeling, Urbana

(25) A \$1,160,610 project has been approved to remodel the fourth floor of Everitt Laboratory to provide a 600-square-foot anechoic¹ chamber. This project will also provide approximately 900 square feet for a related control room and model shop into the fourth floor of Everitt Laboratory. Remodeling of approximately 1,400 square feet of

¹Anechoic means "without echo."

existing space will be completed along with elevator access to the area utilizing an existing elevator.

Bids for the construction of this facility have been solicited and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded based on competitive bidding procedures in accordance with the Illinois Procurement Code to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates²:

<i>Division I—General Work</i>		
Vanguard Contractors, Inc.,	Base Bid	\$344,400
Pekin, IL	Alt. 1	77,700
	Alt. 2	<u>282,600</u>
<i>Total</i>		<u>\$704,700</u>

Funds for this project are available from the institutional funds operating budget of the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Irwin Academic Services Center Addition, Urbana

(26) In 2005, the board approved a \$4.6 million project to expand the existing Irwin Academic Services Center, located at the northeast corner of Fourth Street and Armory Avenue, Champaign. This project provides supplementary spaces for classrooms, computer labs, a multipurpose room, tutoring rooms, and offices; the 12,900 gross square foot addition will be modeled after an in-house conceptual planning. In July 2005, RATIO Architects of Champaign, Illinois, was employed for the professional services required.

Bids for the construction of this facility have been solicited and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract³ be awarded based on competitive bidding procedures in accordance with the Illinois Procurement Code to the lowest responsible bidder for each division on the basis of its base bid plus the acceptance of indicated alternates.⁴

¹Contracts for other divisions were awarded that were within the delegated approval levels: Division III—A & R Mechanical Contractors Inc., Urbana—\$64,150; Division IV—Nogle & Black Mechanical, Inc., Urbana—\$33,890; and Division V—Krut's Electric Inc., Rantoul—\$85,000, making a total award of \$887,740.

²Description of Alternates: Alt. 1 is work associated with the new access corridor and elevator equipment room; and Alt. 2 is work associated with the elevator and elevator penthouse extension.

³Contracts for other divisions were awarded that were within the delegated approval levels: Division II—Reliable Plumbing and Heating Co., Savoy—\$61,010; Division III—Reliable Plumbing and Heating Co., Savoy—\$489,660; Division IV—Nogle & Black Mechanical, Inc., Urbana—\$154,975; Division V—Krut's Electric Inc., Champaign—\$396,100; and Division VI—F. J. Murphy & Son, Inc., Springfield—\$44,868, making a total award of \$2,950,613.

⁴Description of Alternates: Alt. 1 provides new underground chilled water and compressed air piping and new connection to campus chilled water and compressed air piping; and Alt. 2 provides new underground chilled water and compressed air piping and new electrical duct bank to Police Training Institute and Ice Arena.

Division I—General Work

Roessler Construction Co. Inc.,	Base Bid	\$1,719,000
Rantoul, IL	Alt. 1	4,000
	Alt. 2	81,000
<i>Total</i>		<u>\$1,804,000</u>

Funds for this project are available from gift funds.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Project Budget for an Addition to the College of Medicine, Rockford,
for the National Center for Rural Health Professions, Chicago**

(27) Since 2003, the board has considered the need for additional space for the National Center for Rural Health Professions at the College of Medicine at Rockford. In November 2003, the board approved the project description for an addition to the extant College of Medicine building, contingent upon funding from the State, the federal government, and private gifts.

Also in November 2003 the board approved employment of the architect/engineer to design the addition. In September 2004, the board approved the specific site location and the design for the facility. The design includes remodeling and an addition to the College of Medicine building to provide: a 100-seat auditorium, administrative space for the Colleges of Medicine and Pharmacy and the School of Public Health, space for health systems research, improved space for research, a library, a computer lab, a wet lab, and an area for teaching clinical skills.

The cost of the project is estimated at \$31.3 million. Federal funds in the amount of \$2.175 million have been received to assist in completing the project, with the expectation that other funding sources would also be provided. The University has listed this project among its top ten capital priorities for the last few years and approximately \$600,000 in state repair and renovation funds have been allocated to the project; however, no other State funds for capital projects have been available. A small amount of private gifts have been secured, and development efforts for additional private support continue.

Accordingly, the president of the University recommends that the board approve a project budget of \$31.3 million and that \$14.25 million in institutional funds shall be committed to the project in Fiscal Year 2007. Continuing efforts will be made to secure the remaining funding required from private gifts and federal, State, and community sources.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Project Budget Increase and Award Contract for Student Recreation Center, Springfield

(28) In June 2004, the board approved a project to construct a new recreation facility for the Springfield campus that would provide a venue for fitness, recreation, and athletics to support the growing resident student population on this evolving campus. In July of 2005, with a gift of \$1.0 million, the board approved a project budget of \$14.1 million for this Student Recreation Center. At the time of the approval, the project budget was established based on a pro forma that utilized the projected construction costs for the summer of 2006 and a revenue stream based on fees from a historical student base.

Consistent with the board's goal of embracing best practice programs, this project was selected to pilot a new delivery program for the University utilizing a construction manager at risk process. The selection of the recommended construction manager was the result of a two-phase bid process. In the first phase, three companies were selected from a pool of five based on qualifications and prices submitted on services and general conditions for the project. The three selected construction managers each submitted value engineering services and budget estimates based on the review of the architect's design development. The second phase of the bid process resulted in a bid of a guaranteed maximum price based on allowances for the mechanical, electrical, plumbing, ventilation, and fire protection contracts that will be bid at a future date with the assistance of the construction manager based on provisions of the Illinois Procurement Code.

In order for the project to proceed, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the board:

1. Increase and approve the project budget for the Student Recreation Center to \$16.3 million. Funds for this increase are available from Auxiliary Facilities Systems funds based on new enrollments authorized by the board in September 2005 for increases in the general education program.
2. Approve for award¹ the construction manager at risk contract to River City Construction of Peoria, Illinois, for \$13,558,638 that includes alternates G-1, G-2, G-3, G-4, G-5A, G-5B, G-6, G-7, G-8, G-9, G-10, G-11, G-12, G-13, G-14, and G-15² and allowances for plumbing, heating/air conditioning, ventilation, electrical, and sprinkler contracts.
3. Approve the assignment of the mechanical, electrical, plumbing, ventilation, and fire protection contracts to River City Construction consistent with the provisions of the Illinois Procurement Code not to exceed funds available within the project budget.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from anticipated reimbursements from the proceeds from the future sale of Auxiliary Facilities System Revenue Bonds, auxiliary facilities system funds, and gift funds.

A schedule of the bids received has been filed with the secretary of the board for record.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr.

¹Competitive bidding procedures in accordance with the Illinois Procurement Code were followed and River City Construction, Peoria, provided the lowest responsive bid.

²Description of Alternates: G-1 additional 1,600 seats for performance gym, G-2 install upper level track running surface, G-3 lower level fitness fitout, G-4 recreation locker/toilet fitout, G-5A racquetball court fitout, G-5B squash court conversion, G-6 group exercise/storage fitout, G-7 upper level fitness fitout, G-8 athletic offices, toilet, closet fitouts, G-9 provides elevator, G-10 conference room, toilet and hallway fitout, G-11 scoreboard upgrades, G-12 ceramic tile finishes, G-13 fitness rubber flooring upgrades for the fitness area, G-14 premium seating upgrade for performance gym, and G-15 additional power for performance gym.

Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Employ Architect/Engineer for Poultry Research Facilities,
College of Agricultural, Consumer and Environmental Sciences,
Urbana**

(29) The Poultry Research Facilities located immediately adjacent to the Atkins Tennis Center and Eichelberger Field must be relocated to accommodate the expansion of the tennis facility. In March 2006, the board approved the new Poultry Research Facilities with a project budget of \$2.8 million.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Moorhead-Gruber Architects, Champaign, be employed for the professional services required. The firm's fixed fees will be \$224,209 plus reimbursable expenses estimated at \$35,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from gift funds and the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Authorize Option to Extend Professional Services Agreement,
University-Wide Facility Condition Audit Update**

(30) In May 2003, the board received a report and presentation by the vice president for administration on the assessment of the condition of facilities at the University campuses. As part of the facility condition audit services, including software and professional inspections at all three campuses, the firm of Vanderweil Facility Advisors, LLC, Boston, Massachusetts, was employed in August 2004 with an option for renewal of the agreement for four additional one-year periods based on a continuing need, satisfactory performance, and availability funds.²

In November 2004, the board approved the University-Wide Facilities Renewal Program and the necessary project phases not to exceed \$102.0 million to address facility deficiencies on the campuses of the University of Illinois. In addition, the board approved actions leading to the issuance of Certificates of Participation not to exceed \$55.0 million to finance the first phase of the project with the approval in January 2006 of

¹A selection committee consisting of Kevin Duff and Steve O'Connor (Facilities & Services) and Ralf Moller and Dan Faulkner (College of Agricultural, Consumer and Environmental Sciences) interviewed the following firms (listed in ranking order): (1) Moorhead-Gruber Architects, Champaign; (2) KM2 Design Group, P.C., Springfield; and (3) A. Epstein and Sons, International, Inc., Chicago. The committee recommends Moorhead-Gruber Architects, Champaign, as best meeting the criteria for the project.

²Note: This is the second Renewal Program update (the first was May 2005 with VFA for a contract sum of \$290,928).

the necessary financing. This activity supports the need to provide continuing auditing services as the facilities renewal program progresses.

Accordingly, the vice president for administration with the concurrence of the appropriate administrative officers recommends that the option for renewal for one year of the professional services agreement with Vanderweil Facility Advisors, LLC, Boston, Massachusetts, be exercised. The firm's fees will be \$298,916.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget and future sale of Certificates of Participation.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Purchases and Change Orders

(31) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$61,373,320
Change Orders	976,846

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Sodemann, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**Disclose Certain Minutes of Executive Sessions Pursuant
to Open Meetings Act**

(32) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are items from October 1999 through May 2005 that have been heretofore unreleased and are recommended for release at this time. (A copy of the attachment is filed with the secretary.) Those sections of minutes that deal with items considered in

executive session for which continuing confidential status is recommended in order to protect the public interest or the privacy of an individual are indicated. When the need for confidentiality has passed they will be released.

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time. It is further recommended that the matters considered in executive session for the same period and marked as "release" be made available to the public at this time.

In addition, between January 1, 2004, and December 31, 2004, the Act also required that public bodies subject to the Act periodically review recordings of closed meetings. Verbatim transcripts of the recordings of the October 18, October 28, and November 1, 2004, executive sessions have been provided the board for review. The university counsel and the secretary recommend that the transcripts remain confidential at this time to protect the public interest or the privacy of individuals.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

President's Report on Actions of the Senates

(33) The president presented the following report:

Establishment of a Concentration in Clinical Research in the Master of Science in Public Health Program, Chicago

The Chicago Senate has approved a proposal from the School of Public Health to establish a concentration in clinical research in the Master of Science in Public Health Program. The concentration is designed to train clinicians from any of the clinical professions to understand basic analytical tools used by biostatisticians and epidemiologists and the application to health of the relevant concepts and theories of the social and behavioral sciences. The concentration consists of two basic components: a multidisciplinary set of courses and a mentored research project.

Establishment of Two Concentrations within the Post Master's Certificate in Educational Leadership, College of Education and Human Services, Springfield

The Springfield Senate has approved a proposal from the College of Education and Human Services to establish two concentrations within the existing Post Master's Certificate in Educational Leadership. The Post Master's Certificate currently offers courses for individuals seeking a certificate as a school superintendent. Under this proposal, the program would offer two concentrations: (1) the Superintendent's Certificate concentration, and (2) a Chief School Business Official's Certificate concentration. The latter concentration would be offered in a blended online format that combines on-campus and online sessions.

The Post Master's Certificate would continue to consist of 36 hours. There would be a core curriculum that includes 20 hours of course work and 4 hours of clinical experience. Each of the concentrations would include an additional 12 hours. The Chief School Business Official's Certificate concentration would require the establishment of two new courses: EDL 640 Business Applications (revenues) and EDL 645 Finance Applications (expenditures). The other courses are in existence; however, the courses would now need to be offered in an online or blended format.

The purpose of the Chief School Business Official's Certificate concentration is to provide individuals with knowledge and training in the areas of educational foundations, business management, budgeting, and finance. This will help meet the demand for competent leadership in the fiscal management of schools.

The start-up costs for the Chief School Business Official's Certificate concentration will be paid for with a grant, while the recurring costs will be financed through the tuition revenues that are generated by the program. Therefore, no additional resources will be needed.

Establish a Post-Baccalaureate Certificate in Emergency Preparedness and Homeland Security, Master of Arts in Environmental Studies, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to establish a Graduate Certificate in Emergency Preparedness and Homeland Security.

The new millennium sees a renewed federal, state, and local focus on building capacity to anticipate, prepare, and respond to emergencies of all types including those related to natural disasters and homeland security. The proposed Certificate in Emergency Preparedness and Homeland Security will provide interdisciplinary professional education to administrators of local, state, and federal government agencies and private entities with responsibilities for emergency preparedness and homeland security.

The Graduate Certificate in Emergency Preparedness and Homeland Security will be a 20-hour interdisciplinary certificate program. The Certificate's three core courses will provide students with a background in risk assessment, management, communication, and program evaluation. The selection of two elective courses will allow the students to concentrate in a particular disciplinary area of interest. The program will be administered by the Department of Environmental Studies in association with its Master of Arts in Environmental Studies program. The courses will be offered by a variety of departments, e.g., Environmental Studies, Criminal Justice, Legal Studies, Political Studies, Public Administration, and Public Health.

The Certificate's core courses and various electives are already in existence. No additional resources will be needed to offer the graduate certificate.

Bachelor of Science in Agricultural and Environmental Communications and Education, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to discontinue the Environmental Communications and Education concentration and redesignate the Agricultural Communications concentration as Agricultural, Consumer and Environmental Sciences Communication in the Bachelor of Science in Agricultural and Environmental Communications and Education.

The Environmental Communications and Education concentration no longer has the enrollment to justify the concentration. In addition, concurrent reductions in faculty numbers have made it unfeasible to regularly offer courses required solely for this concentration. The subject matter will be integrated into the redesignated Agricultural, Consumer and Environmental Sciences Communication concentration. This name will more accurately describe the fuller range of subject matter relevant to all students in the College of Agricultural, Consumer and Environmental Sciences who are interested in communication.

Establish an Interdisciplinary Minor in the Study of the Islamic World, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to create an interdisciplinary minor in the Study of the Islamic World.

The interdisciplinary minor is designed for students interested in developing an expertise in one or more parts of the Islamic world or in Islamic culture generally, as a complement to their disciplinary major. Students will acquire knowledge through an introductory course in a facet of Islam, the study of an approved language of the Islamic world, as well as several advanced courses in culture.

**Establish a Graduate Minor in Russian, East European,
and Eurasian Studies, Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College to establish a Graduate Minor in Russian, East European, and Eurasian Studies.

The minor is intended for students who wish to develop interdisciplinary knowledge of Russia, Eastern Europe, and/or Eurasia. The minor's purpose is to document a student's interdisciplinary engagement with the area and sufficient language study to be able to work in the region.

**Establish a Graduate Minor in Balkan Studies, Graduate College,
Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College to establish a Graduate Minor in Balkan Studies.

The minor is intended for students who wish to develop systematic, interdisciplinary knowledge of the Balkans. The minor's purpose is to document a student's interdisciplinary engagement with the area and sufficient language study to be able to work in the region.

**Establish a Graduate Concentration in African American Studies,
College of Liberal Arts and Sciences, Urbana**

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a Graduate Concentration in African American Studies.

The interdisciplinary graduate concentration is designed to explore a wide range of information and scholarship in African American studies and its subfield. Students have an opportunity to work with a broad and dynamic group of African Americanist scholars across the humanities and social sciences, and the arts and professions.

**Discontinue the Graduate Specialization in Biophysical Chemistry,
Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College to discontinue the Graduate Specialization in Biophysical Chemistry in the Ph.D. in Chemistry.

As the Department of Chemistry has a number of other, more formalized specializations already in place, including the traditional areas of analytical, inorganic, organic, and physical chemistry as well as materials chemistry and chemical biology, this specialization is no longer useful.

**Establish a Joint Graduate Program Leading to both the M.S. or Ph.D.
in Materials Science and Engineering and a Master of Business
Administration, Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College to establish a joint graduate program leading to both the M.S. (or Ph.D.) in Materials Science and Engineering and a Master of Business Administration.

Many students in Materials Science and Engineering (MatSE) become involved in the management aspects of companies following graduation. The proposed joint program permits students to obtain appropriate training in business so that they will be able

to more effectively contribute. The program will enable engineering students to acquire business knowledge and skill, and will also allow the MBA program to benefit from students who have a strong technical background in statistics, analysis, and process.

The joint degree program reduces the credit hour requirements for the MBA by 12 hours, normally used for 3 electives or part of a second concentration. This is compensated for, in part, by the combination of courses and other activities. In addition, the MatSE course work (and thesis) requires considerable knowledge in the area of information technology, one of the MBA concentrations.

This report was received for record.

**Comptroller’s Financial Report
Quarter Ended March 31, 2006**

(34) The comptroller presented his quarterly report as of March 31, 2006. A copy has been filed with the secretary of the board.

This report was received for record.

**Annual Report, University Office of Risk Management,
Fiscal Year 2004-05**

(35) This report was presented by the vice president for administration. A copy has been filed with the secretary of the board.

This report was received for record.

**Technology Commercialization Highlights,
Fiscal Year 2006, 3rd Quarter**

(36) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the board.

This report was received for record.

**Report of the Secretary:
Selection of Student Members of the University of Illinois
Board of Trustees, 2006-2007**

(37) The secretary presented the following report:

Chicago campus

The election for the UIC student member of the University of Illinois Board of Trustees was held on April 11-12, 2006. Mr. Umair Mamsa was elected.

The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Peoria, Rockford, and Urbana—was 1,037. Mr. Mamsa faced one other candidate in the election and the tally was:

Umair Mamsa	549
Audrey Von Bergan	488

Mr. Mamsa is originally from Orlando, Florida, and is now a resident of Chicago. He is a junior majoring in philosophy and political science in the College of Liberal Arts and Sciences. He has served as vice president of the Student Centers Board, member of the Pre-Law club, student orientation leader, student ambassador, judicial panel member, and judicial peer advocate.

Springfield campus

The Student Government Association election was held April 19-20, 2006, and Sarah Doyle was elected as the UIS student representative to the University of Illinois Board of Trustees. There were three candidates on the ballot and a total of 589 votes were cast for candidates for the student trustee position. The tally was:

Sarah Doyle	233
Suraj Prashad	225
Bob Skorczewski	131

Ms. Doyle is a political studies major with communications and economics minors. She began her studies as a freshman in the Capital Scholars Program in Fall 2003, and is completing her third year at UIS. She was elected to serve as the secretary to the Student Government Association in April 2005, and served as a student representative to the UIS Campus Senate this past year. In addition, Ms. Doyle has served on the Intercollegiate Athletic Committee, Student Web Advisory Committee for Enrollment, and the Campus Strategic Planning committee. In the Fall of 2005, Ms. Doyle participated in President White's Student Leadership Conference. She has also served as a UIS Student Ambassador since Fall 2004.

Urbana-Champaign campus

The election was held on Tuesday, March 7, and Wednesday, March 8, 2006. Christopher Kantas was elected.

The total number of votes cast for student trustee was 6,422. The tally for each candidate was:

Christopher Kantas	3,920
Mike Trojanowski	1,482
Nina Fuentes	1,020

Mr. Kantas is a junior in the College of Liberal Arts and Sciences, majoring in history, and is from Oak Lawn, Illinois. He has been a student senator during the 2005-2006 academic year where he has been an active member and is the co-chair of the Student Rights Committee of the Illinois Student Senate. Chris is currently serving on the UC-Senate Admissions Committee. Chris is also a member of Alpha Tau Omega Fraternity.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2005-06, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the board.

**BOARD MEETING RECESSED FOR MEETINGS
OF THE BUILDINGS AND GROUNDS COMMITTEE
AND THE BUDGET AND AUDIT COMMITTEE**

At this time the board recessed for meetings of these two committees.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of the committee, convened the meeting and stated that there were two design presentations for the board's consideration at this time, noting that the design for remodeling Memorial Stadium had occurred earlier in the meeting, and he asked Mr. Wachtel to introduce the presenters.

Illinois Medical Center for Peoria Physicians, Chicago

Mr. Wachtel said the first presentation would be to present a design for the Illinois Medical Center for Peoria Physicians, Chicago, and invited James R. Debord, M.D., professor of clinical surgery, College of Medicine, Peoria, to introduce the project. Dr. Debord commented on the importance of the

project to the program at Peoria. The architect presented the design for a five-floor building to be constructed with traditional building materials designed to fit in with the new Urbanist approach to that portion of Main Street in Peoria (materials on file with the secretary).

Mr. Vickrey requested significant signage for the facility to identify the site as part of the University of Illinois College of Medicine. Dr. Debord said the physicians would be pleased to have such a sign on the facility.

On motion of Mr. Eppley, this design was approved.

Student Dining/Residential Programs Building and First Wing, New Residence Hall, Urbana

Mr. Wachtel introduced Larry Booth and Sandy Stephenson from the firm of Booth Hansen and said that approval of the first phase of this project was sought (materials on file with the secretary). The architects described the design of these facilities and emphasized that the object was to provide more open space in this area and to make the Dining/Residential Programs Building the focal point for the new development. He said the building materials would be brick and limestone. Further, he stated that the dining hall would have 1200 seats oriented around a central market area. He added that the rooms for students in the Beckwith program would be located on the first floor of this facility so that these students, who are disabled, can move to the dining facility with ease without going outside the building. The architects said that the style of student residences has changed and that now suites for about five students with bathrooms within the suites is the most common style.

Chancellor Herman stated that these facilities would be replacements for extant residence halls and would not add to the number of residence hall spaces for students. He added that the campus has no difficulty filling all residence hall spaces.

On motion of Mr. Eppley, this design was approved.

MEETING OF BUDGET AND AUDIT COMMITTEE

Mr. Bruce, chair of the committee, convened this meeting and stated that the board had made a concerted effort to comply with the Sarbanes-Oxley Act and as a result of that he has met with a number of individuals responsible for aspects of auditing at the University. He said today the committee was joined by several individuals who would make presentations regarding the external audit of the University (materials on file with the secretary). He introduced Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, Chicago, and compliance audit coordinator for the University, and asked her to summarize the Fiscal Year 2005 compliance audit. She summarized the external audit and stated that there were eight material findings; five in business policies, one in human resources, and two federal audit findings. She assured the board that staff members were working diligently to resolve these. Further, she said there were eight immaterial findings that staff was working to resolve. She said three of these would be resolved in order to prevent them from becoming material find-

ings in future. In conclusion, she indicated that she would discuss the Fiscal Year 2006 financial audit with the board in November 2006.

Mr. Bruce thanked Dr. Haberaecker and introduced Mr. Jeffrey R. Bonick, a partner with Clifton Gunderson, LLP, the external auditor for the University, who was the principal of this firm on its engagement with the University on its financial audit for Fiscal Year 2005. Mr. Bonick reviewed the letter his firm issued to the Budget and Audit Committee in connection with the June 30, 2005, report of the financial audit of the University. He stated that this letter is required by the Statement on Auditing Standards Number 61 (SAS no. 61). He said the purpose of this letter is to communicate any significant issues related to the audit and to assist the Budget and Audit Committee with its oversight responsibilities. He indicated that the audit his firm conducted was performed according to generally accepted accounting principles and generally accepted auditing standards that require the auditor to obtain reasonable but not absolute assurance that the financial statements are free of material misstatement. He said that during the three years that his firm has been auditing the University, the firm had not encountered any significant problems. He indicated that the University management and staff have been courteous and professional, which the firm's representatives have greatly appreciated.

Mr. Bruce then stated that the last presenter was Mr. Thomas Kizziah, audit manager, Office of the Auditor General, who would discuss his role within the Auditor General's office and how that interacts with the University. Mr. Kizziah described the Office of the Auditor General and said that the auditor general, a constitutional officer of the State, is appointed to a ten-year term and that Mr. William Holland, the current auditor general, has been in this position since August 1992, and began a second term in August 2002. He stated that the office conducts audits of public funds and reports findings to the General Assembly and the governor. He indicated that the office performs several different types of audits: financial audits, compliance and attestation examinations, single audits for the University, approximately 150 post audits of State agencies per year, and hiring of public accountants for State entities. He stated that approximately 80 percent of the audits are contracted out to licensed public accounting firms that serve as special assistant auditors for the auditor general and they perform the audits at the direction of the auditor general, review the audits in terms of process then deliver the audits to the auditor general, who then releases the financial audit before it becomes public information to the Legislative Audit Commission (LAC) that then holds public hearings to review the audits with the agency officials. From information gleaned in these public hearings the members of the LAC may decide to sponsor legislation to correct troublesome fiscal problems revealed in the audits. He stated that the commission is made up of 12 members of the General Assembly, six senators and six representatives, evenly divided between Democrats and Republicans.

Mr. Bruce thanked all for their reports and asked the board if there were questions. Mr. Eppley asked if there were any material findings and Mr. Bruce responded that there were. Mr. Eppley also asked for a copy of a letter from the external auditor. Mr. Bruce assured him he would receive a copy of this letter and indicated that each board member was provided a set of the material findings at their places. Dr. Carroll asked about the finding that the University was not in compliance with a requirement to keep a record of the time worked by University employees. Dr. Haberaecker said that this finding applied to all public universities in the State and entails a difference of opinion regarding how the records are kept. She said the universities thought they were in compliance because they keep time records in terms of negative reporting, e.g., time away from work, such as vacation time and sick leave, and that a letter from the inspector general's office seemed to indicate that this was acceptable. She said the public universities would be discussing this further with the auditor general. Mr. Beckmann said the auditor general's response was that the State law is clear, thus the University needs to attempt to change the State law or find a way to comply with the time-reporting requirement.

BOARD MEETING RESUMED

When the board meeting resumed in regular session, the same members noted as present earlier were in attendance. Mr. Sperling left the meeting at approximately 3:30 p.m. and participated in the rest of the meeting telephonically.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERISTY

President White announced he was chartering a University of Illinois Energy taskforce with members from the campuses and University administration to address the spikes in the production of worldwide fossil fuels which have affected organizations of every size, including the University. He indicated that the taskforce would review effective acquisition, production, and distribution of energy resources. The president said it was vital that the University respond and shift focus to manage the demand side of the energy equation, and that this must be immediate, to stem, as much as possible, the escalation of current prices and in turn, help long-term to offset future price escalations that are certain to occur. The president stated that given the prominence of energy supply and demand issues and the effect of these on the University, he would hereby create an energy taskforce to address the following five tasks:

1. Review and document changes in energy consumption.
2. Review and document changes in energy production, distribution processes, operations costs, and capacity from production to end-use by customers.
3. Identify steps of immediate impact to reduce energy consumption and suggest funding mechanisms necessary to implement those steps.

4. Recommend incentive mechanisms that will encourage the adoption of energy conservation practices by end-users.
5. Identify projects and processes to be integrated into University facilities planning and operations processes that will enable absorption of costs of future price escalations.

The president then stated that once the members of the taskforce were appointed and leadership determined he would report further to the board on the work of this group.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mrs. Sodemann requested comments on the policy for hiring University retirees that she distributed earlier in the meeting. She said she thought the board should approve a new policy in July 2006.

Related to this issue, President White stated that he and the chancellors would issue a draconian statement immediately regarding the need to seek prior board approval of all appointments of University retirees. Further, he stressed that it was important for the board to approve a policy that would represent wise guidance for hiring retirees and urged approval of a new policy in July 2006 if not sooner.

Mrs. Sodemann suggested that the policy be approved at the telephonic meeting of the board scheduled for June 5, 2006.

Mr. Bruce stated for the record that he had given his changes to the draft policy to Secretary Thompson.

Next, Dr. Schmidt reported that the University of Illinois Research Park Board of Managers had met on May 1 and decided to develop another 66 acres in the park. He also said that work on the conference center and hotel was scheduled to commence soon.

REPORTS FROM STUDENT TRUSTEES

Mr. Eppley asked for reports from the student trustees.

Ms. Bauer thanked the trustees for the learning experience they had afforded her and thanked her peers at the Springfield campus for electing her to serve in the role as student trustee for the past year. She said she had learned a great deal in the year she served as student trustee from the Springfield campus. Also, she told the board her successor was Ms. Sarah Doyle.

Mr. Klitzing reported that interviews with candidates for the position of vice chancellor for student affairs at Urbana had been conducted and he had been involved in this important process. He thanked the board and the administration for a good experience as student trustee from the Urbana campus and stated the University was in great hands. He also stated that the most important things he did in his tenure as student trustee was to support a tuition increase and the Academic Facilities Maintenance Fund

Assessment. Lastly, he thanked Vice President Gardner, who was attending his last meeting as vice president for academic affairs, for his service to the University in that role.

Mr. Alam then commented, stating that he was particularly pleased with the many award ceremonies and special events surrounding commencements at the Chicago campus. He indicated that Umair Mamsa would be his successor and he thanked the trustees for their help in the life-changing experience he had had as student trustee.

Mr. Klitzing then recognized his successor, Mr. Christopher Kantas, whom he had introduced at the April 11, 2006.

OTHER TRUSTEE COMMENTS

Dr. Schmidt stated that he and Mrs. Sodemann wished to ask that the board meetings start earlier. Mr. Eppley stated that the starting time of 10:00 a.m. was for Chicago meetings, in recognition of the time required for commuters to drive to the meetings. He noted that the start time for the meetings in Urbana and Springfield was 9:00 a.m. and said that this issue would be revisited at the November meeting in Springfield.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: June 5, 2006, a special meeting via conference call; July 12-13, Chicago, with a retreat on July 12; September 7, Urbana; and November 9, Springfield.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 5, 2006



This special meeting of the Board of Trustees of the University of Illinois was conducted telephonically on Monday, June 5, 2006, beginning at 10:35 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling. The following members of the board were absent: Governor Rod Blagojevich, Mr. Niranjan S. Shah, Mr. Robert F. Vickrey. Mr. Nicholas W. Klitzing,¹ voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Mr. Shumail Alam, Chicago campus; Ms. Carrie M. Bauer, Springfield campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman,

¹Mr. Klitzing joined the meeting at 11:15 a.m.

chancellor, University of Illinois at Urbana-Champaign; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Douglas H. Vintant, associate vice president for planning and budget; Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs; Mr. David J. Stewart, interim associate vice president for human resources; Ms. Julie Zemaitis, executive director of university audits; Ms. Donna McNeely, university ethics officer; Mr. Mark S. Rosati, associate chancellor for public affairs, Chicago; and Ms. Sharita Forrest, editorial associate, News Bureau, Urbana.

Also, two of the student trustees elected to serve in 2006-2007 were present: Ms. Sarah M. Doyle, University of Illinois at Springfield, and Mr. Christopher Kantas, University of Illinois at Urbana-Champaign.

COMMENTS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to this special meeting of the Board of Trustees and stated that the purpose of the meeting was to give President White and the chancellors an opportunity to update the board on business at the University occurring since the last regular board meeting, that the board should know of before the next regular board meeting that is several weeks away.

Mr. Eppley then indicated that before receiving these reports he would ask the president and others to present and comment on the limited number of items for action presented for the board's consideration at this meeting. To begin the presentations he asked President White to present information related to the preliminary budget for Fiscal Year 2007 and to engage others as needed.

Agenda item no. 5, "Preliminary Operating Budget for Fiscal Year 2007"—President White first called the trustees' attention to the page that is part of this item titled, "The 5/500 Plan and U of I Compact Scorecard for FY07." This presented the revenue goals for the fiscal year and illustrated that all had been accomplished. The president thanked the trustees for approving both a tuition increase and the fee for the Academic Facilities Maintenance Fund. He said that with these increases, plus reallocation of \$27.7 million within the University, it will be possible to meet increases due to inflation, address deferred maintenance for facilities, strengthen academic quality, ensure access through financial aid, and fund other needs of the campuses.

Vice President Rugg addressed the board and stated that State Statute requires approval of a preliminary budget prior to the beginning of the fis-

cal year, which is July 1, 2006, and since the next regular board meeting is scheduled for July 13, 2006, it is necessary to present the preliminary budget for FY 2007 to the board for approval at this time. He told the board that this budget, which includes a 5.9 percent increase in funding, was \$3.7 billion, and indicated that this represented all sources of funds for the University. He also said that at the July 13 regular board meeting there would be a presentation of initial plans for the FY 2008 budget. Further, he noted that the detailed operating budget for FY 2007 would be presented to the board for approval at its September 7, 2006, regular meeting.

Mr. Sperling stated that since approving the University's budget is a significant action for the board he would prefer that this item be presented to the board at a regular board meeting in future.

Mr. Eppley said he had a similar response and then stated that the reality of the matter is that the board approved a request for this budget at its September 8, 2005, meeting. He noted that what is presented today is a preliminary budget and that the final budget for FY 2007 would be presented to the board at its September 7, 2006, regular meeting.

Mr. Sperling accepted this explanation and all acknowledged that his point was well taken.

Mr. Eppley referred to the scorecard related to the 5/500 plan and asked for greater description of how the budget funds would be used in FY 2007, and requested that this information be sent to the board later.

Mr. Bruce, chair of the board's Budget and Audit Committee, stated his support for the preliminary budget and reinforced the suggestion that the budget be presented henceforward at a regular board meeting.

Agenda item no. 4, "Appointment of University Retirees"—President White referred to the list of retirees recommended for appointment after this date and said that each of these individuals was qualified to provide service for necessary purposes and in the most cost-effective manner. He noted that these recommendations represented a wise use of University retirees, that the chancellors had reviewed the list carefully, and that they recommended each of these individuals be re-hired for the purpose given.

He also said that in the interest of full disclosure, he wanted to notify the board that the hospital employs retired registered nurses on an on-call basis to work when permanent status nurses are on vacation or unable to report to work. He said that there are about 12 retired nurses in this group and, due to the familiarity and talent they possess, the hospital saved \$200,000 last year employing them temporarily rather than utilizing the services of a nurses' registry. The president told the board this category of University retirees would be added to the policy for re-hiring University retirees that would be presented to the board at its July 13, 2006, regular board meeting.

Mr. Eppley asked if the list had been reduced as a result of the chancellors' reviews and the president assured him that had occurred.

Agenda item no. 1, "Vice Chancellor for Student Affairs, Urbana"—Chancellor Herman said that Dr. C. Renée Romano is recommended for this position as a result of a national search and that the search committee

found her credentials to be impeccable. He noted that July 1, 2006, is the beginning date recommended for Dr. Romano, at a salary of \$200,000. He explained that that this salary was competitive and comparable to others in this position in peer institutions.

Agenda item no. 2, "Interim Dean, College of Education, Urbana"—Chancellor Herman explained that this appointment of Dr. Lizanne DeStefano was necessitated by the hiatus created by the departure date of the sitting dean and the beginning date of the new dean. He said that the sitting dean's departure date was based on personal reasons.

Agenda item no. 3, "Appointments to the Faculty, Administrative/ Professional Staff, and Intercollegiate Athletic Staff"—Chancellor Herman reported that Ms. Elyne G. Cole is recommended as associate provost for human resources at the Urbana campus, a position that will combine two administrative positions. He said that the board's approval is required now because the appointment is to begin June 16, 2006.

In response to a query posed by Trustee Carroll, Chancellor Herman explained that tenure would not accompany this position, as it is not a faculty position, but an academic professional position.

At this point, Mr. Eppley stated that all the agenda items presented today are items that require action before the next regular board meeting.

Agenda item no. 6, "Contract for Instructional Facility, College of Business, Urbana"—Chancellor Herman said that this contract is for the heating system in this building that is currently under construction. Mr. Wachtel noted that the board had approved a contract for the heating system at its May 11, 2006, meeting and that since then the contractor awarded the contract had withdrawn, which necessitated approval of another contractor; in this case, the next lowest responsive and responsible bidder. He stated that this contract is \$13,000 more than the contract approved at the earlier meeting; however, it was the next lowest bid and it is essential to keep construction of this project moving. He indicated that Trustee Shah, chair of the Buildings and Grounds Committee, had reviewed this contract and recommended its approval.

Agenda item no. 7, "Employ Architect/Engineer for Townhouses Phase III, Springfield"—Chancellor Ringeisen told the board that these residences on campus will be needed in fall 2007 for the expected increase in enrollment of students. Mr. Wachtel concurred that construction should begin immediately on this \$5.2 million project in order to have the townhouses completed for the students in time for the fall 2007 semester. He said the project would include six buildings with four units per building. Each unit would have four bedrooms for a total of 96 bedrooms. President White agreed that it was urgent for this project to commence. Discussion followed on the popularity of this kind of housing on the Springfield campus.

Agenda item no. 8, "Purchases and Change Orders"—Mr. Bass reported one purchase and two change orders for the board's consideration. He told the board that he had reviewed these with Trustee Shah, chair of the Buildings and Grounds Committee, and Trustees Carroll and

Vickrey, vice chairs of this committee, with whom he regularly reviews recommendations for purchases and change orders, and they supported these recommendations.

COMMENTS FROM THE CHAIR OF THE BOARD

When all items had been presented, Mr. Eppley said that he would prefer fewer items for presentation at future special meetings between regular board meetings and urged careful planning to keep these requests to a minimum. He thanked the board for participating in this meeting and said he valued his colleagues' comments on such items in a meeting that included the majority of the board. He stated that the Executive Committee may be used in future to a greater degree for approving items between regular board meetings.

AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 4 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Vice Chancellor for Student Affairs, Urbana

(1) The chancellor at Urbana has recommended the appointment of C. Renée Romano, presently vice president for educational and student services and associate professor of educational leadership, counseling, and postsecondary education, University of Northern Iowa, Cedar Falls, as vice chancellor for student affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning July 1, 2006.

Dr. Romano will succeed Dr. William L. Riley, who has served as interim vice chancellor-designate then interim vice chancellor since September 1, 2005, following the August 31, 2005, retirement of Vice Chancellor Patricia E. Askew.

The board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

¹Tanya Montaleone Gallagher, professor of speech and hearing science and dean, College of Applied Life Studies, and professor and director, Disability Research Institute, College of Applied Life Studies, *chair*; John E. Collins, director, Housing Division, Office of the Vice Chancellor for Student Affairs; Quincy Means, undergraduate student in business, College of Business; Robert Dennis Palinkas, director, McKinley Health Center, Office of the Vice Chancellor for Student Affairs; Staci J. Provezis, graduate student in educational organization and leadership, College of Education; Ryan Ruzic, undergraduate student in political science, College of Liberal Arts and Sciences; Meredith C. Schaumburg, undergraduate student in media studies, College of Communications; F. William Simmons, associate professor of soil and water management, Department of Natural Resources and Environmental Sciences, and acting assistant dean for academic programs (undergraduate research, curricular development, and honors programs), College of Agricultural, Consumer and Environmental Sciences; Jesse C. Thompson, assistant dean for academic programs (diversity programs), College of Agricultural, Consumer and Environmental Sciences; Arlette I. Willis, professor of curriculum and instruction, College of Education; Barbara Jan Wilson, professor and head, Department of Speech Communication, College of Liberal Arts and Sciences.

Interim Dean, College of Education, Urbana

(2) The chancellor at Urbana has recommended the appointment of Lizanne DeStefano, presently professor of educational psychology, College of Education; associate dean for research, Bureau of Educational Research and College of Education; and professor of kinesiology and community health, College of Applied Life Studies, University of Illinois at Urbana-Champaign, as interim dean of the College of Education, from June 16, 2006, through July 31, 2006. Dr. DeStefano will receive an administrative increment totaling \$5,000 for her service as interim dean during this transition period. She will continue to hold her current positions while serving as interim dean.

Dr. DeStefano succeeds Dean Susan A. Fowler, who has served since August 21, 2000, and will resign the deanship on June 15, 2006, in order to return to full-time faculty status. Effective August 1, 2006, Mary Kalantzis will begin service as dean of the college under terms approved by the board on May 11, 2006.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(3) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Administrative/Professional Staff

ELYNE G. COLE, associate provost for human resources, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$156,000, beginning June 16, 2006.

On motion of Dr. Schmidt, this appointment was confirmed.

Appointment of University Retirees

(4) The following recommendations for appointment of University retirees are presented for approval. The president of the University concurs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Dr. Schmidt, these appointments were approved.

Recommended Retiree Hires, Chicago, With Start Dates Between June 5 and July 13, 2006

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Geoffrey Cordell	Professor of Pharmacognosy, Department of Medicinal Chemistry and	Center for Advanced Design, Research and Exploration (CADRE), Vice Chancellor for Research Pharmacognosy	Visiting Director	Co-Principal Investigator on USAF grant (40%)	07/01/06 thru 06/30/07	\$8,891.25/month (total paid for period of service \$184,695) <i>Grant Funds: \$3.13M</i>
George Yános	Network Analyst	Urban Transportation Center, College of Urban Planning and Public Affairs	Principle Research Programmer	Search conducted: Selected Candidate (80%); Position written into grant based on his professional expertise; Oversees computer hardware/software activities that are essential for classroom instruction and academic research	07/01/06 thru 11/15/06	\$5,331.93/month (total paid for period of service \$15,995.79) <i>Grant Funds</i>

Recommended Retiree Hires, Urbana, With Start Dates Between June 5 and July 13, 2006

Ararat Babakhania	Associate Professor, Department of Mathematics	Department of Mathematics	Associate Professor Emeritus	Will teach MATH 385: The department's summer program is of sufficient size that additional temporary faculty hires are needed in order to cover the courses. Current faculty members are offered the opportunity to teach summer courses prior to the department seeking temporary faculty hires. No current faculty member is available to teach Math 385, a course in differential equations, this summer. Dr. Babakhania, now retired, previously taught courses on this topic at both the undergraduate and graduate levels and will provide experienced instruction.	06/16/06 thru 08/15/06	\$4,746/month (total of \$9,492) <i>Institutional Funds</i>
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Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Cheryl Cain	Ticket Manager, Division of Intercollegiate Athletics	Division of Intercollegiate Athletics	Extra Help Clerical Assistant	Provide clerical assistance to the sports office covering volleyball, women's swimming and softball.	07/01/06 thru 08/15/06	\$20/hr. (30 hrs/wk) <i>Institutional Funds</i>
H. George Friedman	Associate Professor, Department of Computer Science	College of Engineering	Summer Advisor	Will advise students during the summer registration program.	06/16/06 thru 08/15/06	\$1900/month (total \$3,800) <i>Institutional Funds</i>
Enrico Gratton	Professor, Department of Physics	Department of Physics	Adjunct Professor	Research activities. Work is required to support obligations of biological physics research sponsored by National Institutes of Health (NIH). Professor Gratton is the principle investigator on the grant and his involvement is essential to the completion of the research project.	06/16/06 thru 07/31/06	\$14,529/month (total \$21,793.50) <i>Grant Funds</i>
German Gurfinkel	Professor, Department of Civil and Environmental Engineering	Department of Civil and Environmental Engineering	Professor Emeritus	Will teach CEE469 - Wood Structures. Professor Gurfinkel has taught this course for several years after his retirement. There is no one available in the department with his expertise.	06/16/06 thru 08/15/06	\$6,000/month (total \$12,000) <i>Institutional Funds</i>
David Kay	Professor, Department of English	Department of English	Professor Emeritus	Will teach English 461 - Due to recent retirements and continued student demand, the department has great need for teachers for courses in all areas of Renaissance literature. Efforts are under way to recruit additional faculty in this area, but until two more Renaissance specialists are hired, the department will continue to depend on qualified and experienced retired faculty to make up the staffing deficit in this central component of the curriculum.	06/16/06 thru 08/15/06	\$2,750/month (total \$5,500) <i>Institutional Funds</i>

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
David Lesny	Senior Research Physicist, Department of Physics	Department of Physics	Senior Research Physicist	Will provide computer support of High Energy research activities. Mr. Lesny's work is required to support obligations of research sponsored by Department of Energy. His involvement is essential to the research project. A search has not been undertaken as the Business Manager for the High Energy group was occupied with the grant renewal. It is our intention to conduct a search during the summer.	07/01/06 thru 09/30/07	\$4,600/month (total \$13,920.48) <i>Grant Funds</i>
George W. Ordal	Professor, Department of Biochemistry	Department of Basic Sciences, College of Medicine	Professor Emeritus	Will continue research activities. Arrangement in place pursuant to a retirement agreement entered into prior to May 1, 2005. Salary entirely supported by his current National Institutes of Health (NIH) grant. The salary from the grant supports his research program and supervision of lab students. The current National Institutes of Health (NIH) grant is set to end on 05/31/08.	06/16/06 thru 08/15/06	\$6,569.58/month (total \$13,139.16) <i>Grant Funds</i>
Stephen L. Portnoy	Professor, Department of Statistics	Department of Statistics	Professor Emeritus	Continue as Co-Principal Investigator on a National Security Agency (NSA) grant-supported project pertaining to censored regression quantiles.	06/16/06 thru 07/15/06	total \$12,000 <i>Grant Funds</i>
Sylvian R. Ray	Professor, Department of Computer Science	Beckman Institute for Advanced Science and Technology	Professor Emeritus	Provide supervision of the technical aspects of a research project, including system programming, hardware interfacing, web site design, and equipment procurement.	06/16/06 thru 07/15/06	total \$10,000 <i>Grant Funds</i>

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Sharon L. Scott	Specialist in Education, Office of Instructional Resources	College of Liberal Arts and Sciences	Interim Associate Director, Teaching Academy, and Interim Associate Director, Global Studies Program	<p>Leadership of the Teaching Academy and the Global Studies Program is in transition and Dr. Scott's exceptional skills and experience in advancing teaching at UIUC through her pre-retirement position in the Office of Instructional Resources enable her to step into temporary leadership roles for these two units at this time. An open search was conducted during Spring 2006; a permanent appointment as a result of the search will be forthcoming for Fall 2006.</p>	06/16/06 thru 08/15/06	\$2,350.56/month (total \$4,701.11) <i>Institutional Funds</i>
Clarence Shelley	Associate Vice Chancellor for Student Affairs	Office of the Chancellor	Special Assistant to the Chancellor	<p>Will direct all aspects of the Educational Opportunities Program and has acquired significant experience in dealing with students and diversity issues on the Urbana-Champaign campus, and has developed unique and invaluable relationships with alumni from underrepresented groups. As the University seeks to strengthen its presence in Chicago and establish stronger ties with alumni of color, Mr. Shelley will serve as an ambassador/advocate for the Office of the Chancellor on campus diversity and other issues. He will assist with recruitment and retention of minority faculty, staff, and students.</p>	06/07/06 thru 08/15/06	\$2,466.75/month (total \$5,684.25) <i>Institutional Funds</i>
Lewis E. Snyder	Professor Emeritus and Chair, Department of Astronomy	Department of Astronomy	Professor Emeritus	<p>Will continue research-related activities. There is a pre-existing agreement to work one summer month to carry out Combined Array for Research in Millimeter-Wave</p>	06/16/06 thru 07/15/06	total \$13,667 <i>Grant Funds</i>

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Paul M. Weichsel	Professor, Department of Mathematics	Department of Mathematics	Professor Emeritus	Astronomy (CARMA)-related research and service. Salary will be paid by National Science Foundation Combined Array for Research in Millimeter-Wave Astronomy (NIH CARMA) grant. Will teach MATH 347; department's summer program is of sufficient size that additional temporary faculty hires are needed in order to cover the courses. Current faculty members are offered the opportunity to teach summer courses prior to the department seeking temporary faculty hires. No current faculty member is available to teach Math 347, a proof driven course that requires experience and care, this summer. Professor Weichsel, now retired, is quite familiar with the course and will provide excellent instruction.	06/16/06 thru 08/15/06	\$4,746/month (total \$9,492) <i>Institutional Funds</i>
David Whitford	Associate Professor, Department of Finance	Department of Finance	Associate Professor Emeritus	Will teach a portion of the Chartered Financial Analyst (CFA) Review Course.	06/16/06 thru 08/15/06	\$7,750/month (total \$15,500) <i>Institutional Funds</i>
Michael J. Williams	Research Engineer, Materials Research Laboratory	Department of Nuclear, Plasma, and Radiological Engineering	Research Engineer	Will consult with researchers and be involved with design and development of Radio Frequency (RF) and high voltage pulsing circuitry. The position would also include assistance in design and diagnostic techniques to assure Radio Frequency (RF) equipment operates safely to avoid interference to other devices in the radio spectrum.	06/16/06 thru 08/15/06	total \$11,000 <i>Grant Funds</i>
Richard E. Ziegler	Associate Professor, Department of Accountancy	Department of Accountancy	Associate Professor Emeritus	Will teach accounting courses in the Accounting graduate program and Practical Problems.	06/16/06 thru 08/15/06	\$10,511/month (total \$21,022) <i>Institutional Funds</i>

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 5 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

Preliminary Operating Budget for Fiscal Year 2007

(5) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2006 (Fiscal Year 2007) is presented for approval as outlined in Attachment A (copy filed with the secretary). State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. Review of FY 2007 budget plans will also occur at the July board meeting in the context of initial discussion of the FY 2008 operating budget request. Final approval of the detailed operating budget will be brought to the board at its September meeting.

Consideration of FY 2007 budget issues began in July 2005 with the board's review of the preliminary FY 2007 request, and its approval of that request in September 2005. Discussion of FY 2007 funding requirements and University-wide priorities occurred during the board's review of several items throughout the year, including strategic planning discussions at several points in the year, tuition increase issues in November 2005, and in April 2006 when FY 2007 tuition increases were approved.

The revenue estimates included in the preliminary operating budget are built upon the following assumptions that include the most current information for the University's primary sources of support:

- State tax support is based upon the FY 2007 budget passed by the General Assembly and approved by the Governor. The budget calls for an increase of approximately \$12.8 million or 1.8 percent in FY 2007 total state tax support for the University of Illinois from current-year levels.
- Incremental tuition income of \$53.5 million based upon board-approved tuition increases along with more targeted rate changes for specific programs, adjustments for enrollment levels and projections, and other technical adjustments.
- Sponsored program support (primarily federally funded research grants and contracts) and indirect cost recovery (ICR) income rising at a 2.8 percent rate. This estimate reflects continued strong and successful competitive efforts by University of Illinois faculty to secure research support, even as federal funding for research is expected to remain flat in most areas. Adjustments to indirect cost amounts also reflect lower carry-forward amounts as those funds are used to offset the impact of substantial rises in energy costs.
- Hospital and Medical Service Plan increases of 5.4 percent and 2.8 percent respectively, reflecting improved patient volume in general, targeted increases in selected specific patient care areas, and improved reimbursement rates.
- Incremental endowment and private giving revenue of \$10.5 million or 8.4 percent, reflecting increasing efforts to generate gift support.
- The new Academic Facility Maintenance Fee of \$250 per semester for newly enrolled students, which is projected to generate \$7.4 million for the first year in which it is in place.
- "Payments on Behalf" of University employees to the Department of Central Management Services and to the State Universities Retirement System that grow by an estimated \$61.8 million, or 18.9 percent, for the employer's share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University's formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University's primary budget priorities for FY 2007 are strengthening academic quality, ensuring access, addressing deferred maintenance, and meeting inflationary cost increases. An allocation of \$50.2 million is planned

for academic quality initiatives that include a salary increase program for faculty and staff between 2.5 percent and 3.0 percent at a cost of \$26.2 million, \$22.0 million for academic programs and new faculty, and \$2.0 million for IllinoisVENTURES. Support for financial aid programs is increased by \$3.9 million, and deferred maintenance is increased by \$6.5 million as a result of the Academic Facilities Maintenance Fund Assessment. Finally, \$15.5 million is set aside for meeting inflationary costs in areas such as insurance, operations and maintenance of new facilities, energy price increases, and so on.

Based upon these revenue estimates and expenditure priorities the vice president for academic affairs and vice president for administration recommend approval of a \$3.7 billion preliminary FY 2007 unrestricted and restricted funds operating budget, beginning July 1, 2006, as outlined in Attachment A. The University's final Fiscal Year 2007 appropriation of State tax support established via the State's appropriation process shall supercede the estimated appropriation contained within this item, once that process is complete. Unrestricted funds are available for allocation at the discretion of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University.

The preliminary FY 2007 unrestricted funds operating budget estimate of \$1.58 billion represents a \$67.9 million (4.5 percent) increase over FY 2006. The FY 2007 restricted funds operating budget recommendation of \$2.1 billion represents a \$136.6 million (6.9 percent) increase from FY 2006. (Excluding "Payments on Behalf," over which the University has no direct control, the restricted funds total represents a 4.5 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2007 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the parameters created in the board's March 2003 and June 2003 resolutions concerning establishment of University of Illinois budgets (summarized in Attachment B [copy filed with the secretary]), authorization is also requested in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois Statutes, *The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

The board action recommended in this item complies in all material aspects respects with applicable State and federal laws, University of Illinois Statutes, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Award Contract for Instructional Facility, College of Business, Urbana

(6) The new \$62.0 million state-of-the-art facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program, and other instructional activities. The

new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

On April 11, 2006, the board approved the award of contracts for construction for the project. Subsequently, the low bidder for Division 3, heating work, withdrew its bid, and the contract for that division of work needs to be awarded to the lowest responsive, responsible bidder, Nogle & Black Mechanical, Inc., Urbana, Illinois, in the amount of \$1,700,090.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the April 11, 2006, board action to award a contract for Division 3, heating work, to Ginger Process Piping, Inc., East Peoria, Illinois, in the amount of \$1,687,000 be rescinded and that the following contract be awarded based on competitive bidding procedures in accordance with the Illinois Procurement Code to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates¹:

Division 3—Heating Work

Nogle & Black Mechanical, Inc.,	Base Bid	\$1,565,500
Urbana	Alt. 1	42,250
	Alt. 14	65,440
	Alt. 15	20,700
	Alt. 16	6,200
<i>Total</i>		<u>\$1,700,090</u>

Funds for this project are available from private gift funds and proceeds from the future sale of certificates of participation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Employ Architect/Engineer for Townhouses Phase III, Springfield

(7) In May 2006, the board approved a multi-phased housing complex planned to accommodate 480 students. The Townhouses Phase III project is to consist of six buildings, each with four, four-bedroom units for a total of 96 bedrooms.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).²

Accordingly, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that BLDD Architects, Inc., Decatur, Illinois, be employed for the professional services required. The firm's fee through the warranty

¹Description of Alternates: Alt. 1—finishes out 4th floor area; Alt. 14—provides chilled water and compressed air services to buildings; Alt. 15—provides raw water service to building; and Alt. 16—provides chilled water meter assembly in indicated locations.

²A selection committee consisting of David Barrows (Facilities and Services), Michael Doerr (Facilities and Services), John Ringle (Housing), and Chris Rogan (University Office for Facilities Planning and Programs) evaluated the following firms: BLDD Architects, Inc., Decatur, Illinois; fwa architects inc., Springfield, Illinois; and RADA Architects, Chicago, Illinois. The committee recommends the employment of the BLDD Architects, Inc., Decatur, Illinois, as best meeting the criteria.

phase will be a fixed fee of \$192,600; on-site observation on an hourly basis, the total not to exceed \$32,000; and authorized reimbursable expenses estimated at \$27,000.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the contract are available from proceeds from the future sale of the Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from institutional funds operating budget with anticipated reimbursement from the subsequent proceeds of Auxiliary Facilities Systems Revenue Bonds.

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

Purchases and Change Orders

(8) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

<i>From Institutional Funds</i>	
Purchases	\$2,400,000
Change Orders	379,000

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Sodemann, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Klitzing, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Alam, Ms. Bauer; no, none.)

**APPOINTMENTS OF RETIREES INITIATED PRIOR TO DIRECTIVE
FROM PRESIDENT OF THE UNIVERSITY, MAY 15, 2006**

The secretary presented for record a list of retirees appointed prior to the president's directive of May 15, 2006, requiring that all appointments of retirees be presented to the board for approval. A copy has been filed with the secretary of the board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago, Springfield, and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago

Degrees Conferred July 23, 2005

College of Applied Health Sciences	
Bachelor of Science	9
College of Architecture and the Arts	
Bachelor of Arts	6
Bachelor of Fine Arts	5
<i>Total, College of Architecture and the Arts</i>	<i>(11)</i>
College of Business Administration	
Bachelor of Science	101
College of Dentistry	
Advance Certificates	1
Doctor of Dental Surgery	2
<i>Total, College of Dentistry</i>	<i>(3)</i>
College of Education	
Bachelor of Arts	8
College of Engineering	
Bachelor of Science	15
Graduate Programs	
Doctor of Philosophy	83
Master of Arts	27
Master of Business Administration	67
Master of Education	44
Master of Fine Arts	7
Master of Health Professions Education	7
Master of Public Administration	11
Master of Science	151
Master of Science in Teaching	2
Master of Social Work	3
Master of Urban Planning and Policy	21
<i>Total, Graduate Programs</i>	<i>(423)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	147
Bachelor of Science	64
<i>Total, College of Liberal Arts and Sciences</i>	<i>(211)</i>
College of Medicine	
Doctor of Medicine (Chicago)	18
Doctor of Medicine (Peoria)	2
Doctor of Medicine (Rockford)	1
<i>Total, College of Medicine</i>	<i>(21)</i>
College of Nursing	
Bachelor of Science	2
College of Pharmacy	
Doctor of Pharmacy	1
School of Public Health	
Master of Public Health	25
<i>Total, Degrees Conferred July 23, 2005</i>	<i>830</i>

Degrees Conferred December 10, 2005

College of Applied Health Sciences	
Bachelor of Science	36
College of Architecture and the Arts	
Bachelor of Arts	10
Bachelor of Fine Arts	35
<i>Total, College of Architecture and the Arts.</i>	(45)
College of Business Administration	
Bachelor of Science	249
College of Dentistry	
Bachelor of Science	44
College of Education	
Bachelor of Arts	7
College of Engineering	
Bachelor of Science	138
Graduate Programs	
Doctor of Arts	1
Doctor of Philosophy	88
Master of Architecture	1
Master of Arts	32
Master of Business Administration	54
Master of Education	54
Master of Engineering	7
Master of Fine Arts	4
Master of Health Professions Education	4
Master of Public Administration	4
Master of Science	168
Master of Science in Teaching	7
Master of Social Work	3
Master of Urban Planning and Policy	21
<i>Total, Graduate Programs</i>	(448)
College of Liberal Arts and Sciences	
Bachelor of Arts	326
Bachelor of Science	146
<i>Total, College of Liberal Arts and Sciences.</i>	(472)
College of Medicine	
Doctor of Medicine (Chicago)	4
Doctor of Medicine (Peoria)	1
Doctor of Medicine (Rockford)	1
Doctor of Medicine (Urbana)	2
<i>Total, College of Medicine.</i>	(8)
College of Nursing	
Bachelor of Science	2
College of Pharmacy	
Doctor of Pharmacy	2
School of Public Health	
Master of Public Health	22
<i>Total, Degrees Conferred December 10, 2005</i>	1,473

Degrees Conferred May 8, 2006

College of Applied Health Sciences	
Bachelor of Science	66
Doctor of Physical Therapy	34
<i>Total, College of Applied Health Sciences</i>	<i>(100)</i>
College of Architecture and the Arts	
Bachelor of Arts	82
Bachelor of Fine Arts	84
<i>Total, College of Architecture and the Arts</i>	<i>(166)</i>
College of Business Administration	
Bachelor of Science	306
College of Dentistry	
Advance Certificates	24
Doctor of Dental Surgery	60
<i>Total, College of Dentistry</i>	<i>(84)</i>
College of Education	
Bachelor of Arts	21
College of Engineering	
Bachelor of Science	190
Graduate Programs	
Doctor of Philosophy	103
Master of Architecture	37
Master of Arts	85
Master of Arts in Teaching	6
Master of Business Administration	153
Master of Education	132
Master of Engineering	11
Master of Fine Arts	9
Master of Public Administration	13
Master of Science	267
Master of Science in Teaching	10
Master of Social Work	209
Master of Urban Planning and Policy	29
<i>Total, Graduate Programs</i>	<i>(1,064)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	646
Bachelor of Science	285
<i>Total, College of Liberal Arts and Sciences</i>	<i>(931)</i>
College of Medicine	
Doctor of Medicine (Chicago)	146
Doctor of Medicine (Peoria)	44
Doctor of Medicine (Rockford)	44
Doctor of Medicine (Urbana)	17
<i>Total, College of Medicine</i>	<i>(251)</i>
College of Nursing	
Bachelor of Science	153
College of Pharmacy	
Doctor of Pharmacy	151
School of Public Health	
Doctor of Public Health	2
Master of Public Health	58
<i>Total, School of Public Health</i>	<i>(60)</i>

Jane Addams College of Social Work	
Bachelor of Social Work	1
<i>Total, Degrees Conferred May 8, 2006.</i>	3,478

Springfield

Degrees Conferred July 30, 2005

College of Business and Management	
Bachelor of Arts	19
Bachelor of Business Administration	15
Master of Arts	3
Master of Business Administration	11
Master of Science	2
<i>Total, College of Business and Management</i>	(50)
College of Education and Human Services	
Bachelor of Social Work	12
Master of Arts	22
<i>Total, College of Education and Human Services</i>	(34)
College of Liberal Arts and Sciences	
Bachelor of Arts	45
Bachelor of Science	12
Master of Arts	8
Master of Science	8
<i>Total, College of Liberal Arts and Sciences.</i>	(73)
College of Public Affairs and Administration	
Bachelor of Arts	18
Master of Arts	27
Master of Public Administration	6
Master of Public Health	1
Graduate Certificate (Management of Non Profit Organization)	2
<i>Total, College of Public Affairs and Administration.</i>	(54)
<i>Total, Degrees Conferred July 30, 2005</i>	211

Degrees Conferred December 17, 2005

College of Business and Management	
Bachelor of Arts	28
Bachelor of Business Administration	13
Master of Arts	6
Master of Business Administration	5
Master of Science	17
<i>Total, College of Business and Management</i>	(69)
College of Education and Human Services	
Bachelor of Social Work	6
Master of Arts	57
<i>Total, College of Education and Human Services</i>	(63)
College of Liberal Arts and Sciences	
Bachelor of Arts	84
Bachelor of Science	26
Master of Arts	12
Master of Science	20
<i>Total, College of Liberal Arts and Sciences.</i>	(142)
College of Public Affairs and Administration	
Bachelor of Arts	27
Master of Arts	4

Master of Public Administration	9
Master of Public Health	7
Master of Science	1
<i>Total, College of Public Affairs and Administration</i>	<i>(48)</i>
<i>Total, Degrees Conferred December 17, 2005</i>	<i>322</i>
<i>Degrees Conferred May 13, 2006</i>	
College of Business and Management	
Bachelor of Arts	48
Bachelor of Business Administration	26
Master of Arts	11
Master of Business Administration	28
Master of Science	26
<i>Total, College of Business and Management</i>	<i>(139)</i>
College of Education and Human Services	
Bachelor of Social Work	17
Master of Arts	84
<i>Total, College of Education and Human Services</i>	<i>(101)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	166
Bachelor of Science	64
Master of Arts	24
Master of Science	13
<i>Total, College of Liberal Arts and Sciences</i>	<i>(267)</i>
College of Public Affairs and Administration	
Bachelor of Arts	48
Master of Arts	17
Master of Public Administration	22
Master of Public Health	9
Master of Science	1
Doctor of Public Administration	2
<i>Total, College of Public Affairs and Administration</i>	<i>(99)</i>
<i>Total, Degrees Conferred May 13, 2006</i>	<i>606</i>

Urbana-Champaign

Degrees Conferred May 14, 2006

Graduate Degrees

Doctor of Education	9
Doctor of Musical Arts	4
Doctor of Philosophy	219
<i>Total, Doctors</i>	<i>(232)</i>
Master of Accounting Science	96
Master of Architecture	54
Master of Arts	109
Master of Business Administration	123
Master of Computer Science	16
Master of Education	80
Master of Fine Arts	32
Master of Human Resources and Industrial Relations	17
Master of Landscape Architecture	4
Master of Laws	33
Master of Music	26
Master of Music Education	4
Master of Science	621

Master of Social Work	54
Master of Urban Planning	14
<i>Total, Masters</i>	(1,283)
Certificate of Advanced Study	
Educational Organization and Leadership	2
Elementary Education	1
Special Education	1
Human Resource Education	1
Library and Information Science	1
<i>Total, Certificates</i>	(6)
<i>Total, Graduate Degrees</i>	1,521
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	198
College of Veterinary Medicine	
Doctor of Veterinary Medicine	94
<i>Total, Professional Degrees</i>	292
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	376
College of Applied Life Studies	
Bachelor of Science	282
College of Business	
Bachelor of Science	641
College of Communications	
Bachelor of Science	140
Bachelor of Science in Journalism	77
<i>Total, College of Communications</i>	(217)
College of Education	
Bachelor of Science	163
College of Engineering	
Bachelor of Science	736
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	20
Bachelor of Fine Arts	148
Bachelor of Landscape Architecture	24
Bachelor of Music	34
Bachelor of Music Education	30
Bachelor of Science in Architectural Studies	116
<i>Total, College of Fine and Applied Arts</i>	(372)
College of Liberal Arts and Sciences	
Bachelor of Arts	1,001
Bachelor of Science	949
<i>Total, College of Liberal Arts and Sciences</i>	(1,950)
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	19
<i>Total, Undergraduate Degrees</i>	4,756
<i>Total, Degrees Conferred May 14, 2006</i>	6,569

REPORTS FROM THE PRESIDENT AND THE CHANCELLORS

Mr. Eppley asked President White to present an update report to the board.

President White's Report

President White reported that a policy for re-hiring University retirees was in preparation for presentation to the board at its July 13 regular board meeting. He said he wanted to ensure that the board had control of this matter and thanked Trustee Sodemann for her leadership on the issue.

Next, he referred to the final report on plans for the Global Campus that had been sent to the board members recently and thanked Trustees Schmidt and Vickrey for their participation in the committee to study this matter that Vice President Gardner had chaired.

He also told the board that the project for expansion and remodeling of the University of Illinois Hospital would be revised to include a plan for completing the project in phases and that this would be presented to the board as soon as possible.

The president then reported that the Illinois Board of Higher Education (IBHE) had approved the Board of Trustees recommendation to re-develop Memorial Stadium. He said he spoke on behalf of the project and Trustee Carroll, a member of the IBHE, was present at the meeting and supported it.

In addition, President White informed the board that he had recently been appointed to the Executive Committee of the Board of Directors of the American Council of Education and had attended a briefing session on national political issues affecting higher education that President Emeritus Stanley O. Ikenberry had conducted.

In closing, he told of visiting the Phillips Collection in Washington, D. C., and observing a new program at the Phillips begun by the College of Fine and Applied Arts at Urbana. He said this involves use of a carriage house at the gallery for lecture programs and instruction in studio art and commented that this is a very good development for the Urbana campus.

On another topic he complimented the Chicago campus on its dedication of the James Turrell sculpture, "UICSkyspace," at the Earl Neal Plaza on campus. He noted that this is a wonderful addition to the art of the Chicago campus.

Chancellor Ringeisen's Report

Chancellor Ringeisen reported that the campus was expanding and said that there were 30 new faculty members recently hired for fall 2006, of a total of approximately 170, and that 15 of these would be offering courses for the new freshmen class. He also said that the campus had made arrangements for housing to accommodate these new freshmen students.

In addition, the chancellor said that recruiting for the campus, though a new practice for the campus, is ongoing and strong and noted that the campus had set a goal of obtaining 800 applications for admission and surpassed it with receipt of 1,000 applications. He told the board that two-thirds

of the places available for freshmen students had been filled and noted that just 140 students admitted declined to accept the offers of admission.

Next, the chancellor reported on a program the campus has initiated with the city of Springfield Police Department to increase minority members on the force. He explained that the campus is providing training to potential recruits focused on tutoring these individuals to prepare to take the entrance examination.

Next, he described an effort that comes from the campus's strategic plan and is intended to improve campus culture. He stated that nearly 100 employees at the campus had participated in a seminar for improving customer service on campus that involves special training for supervisory staff and other employees. He said the training seems to have been effective.

In addition, the chancellor said the long awaited campus recreation center was under construction.

In closing, he said that June 7 had been established as Founder's Day at the campus and added that many of the founders of the campus were still living in the area.

Trustee Carroll requested additional information on the program the campus had started with the police department of Springfield.

Chancellor Herman's Report

Chancellor Herman noted that at commencement this spring, the Urbana campus awarded its 500,000th degree. He also noted that Trustee Dorris' son, Daniel Dorris, was a graduate. Further, he said that Thomas M. Siebel, an alumnus and successful entrepreneur in the computer information industry, gave an excellent commencement address.

Next, the chancellor told the board that Professor Carl Woese had been admitted to the Royal Society as one of six new foreign members. He recalled that this is the society of which Sir Francis Newton was a member and said that no other sitting faculty member at Urbana is a member.

He also reported on a student exchange agreement with the National University of Singapore and the Urbana campus to study in joint programs. He said that it will afford Urbana students first-hand experience in Asia.

He also told the board of the renewal of an agreement with the French national science foundation and the Urbana campus. He said that this exchange is for cooperation on basic research with an emphasis on agricultural research.

In addition, he reported on a conference conducted by the Information Trust Institute, located at the University of Illinois Research Park, and thanked Trustee Schmidt for his participation in this. He stated that Boeing had contributed \$3.0 million to the Trust recently.

The chancellor then told the board of a grant received from the Doris Duke Foundation to the Krannert Center to be applied toward the creation of new works of art, and he saluted Michael D. Ross, director of the Krannert Center, for his leadership in securing this award.

Also, Chancellor Herman expanded on the earlier comments concerning the Urbana campus' program at the Phillips Collection in Washington,

D.C., and said that Jonathan D. Fineberg, professor of art, had conceived the idea of the program and worked to establish it in a carriage house at the Phillips. He added the campus planned to send 100 students to Washington, D.C., each semester for various programs in the capitol.

In closing, the chancellor commented on plans for expanding the University of Illinois Research Park by extending the boundaries east of First Street. He also noted that the latest firm to establish a presence in the park is John Deere.

Trustee Schmidt, who is a member of the Board of Managers of the Research Park, said that the park is working on establishing relationships with more firms as corporate partners, similar to the new relationship with John Deere. He commented that the conference conducted by the Information Trust Institute this past week was focused on increasing the number of corporate partners.

Chancellor Manning's Report

Chancellor Manning reported that the project for expansion and remodeling of the University of Illinois Hospital and related clinical facilities was under review and that options for pursuing this project in phases by fiscal years were being developed. She indicated that this new approach would be reviewed at the next quarterly briefing of the chair and vice chair of the board's Hospital Committee (Trustees Vickrey and Shah) and Trustee Schmidt, the board chair's representative to this group, at a meeting on June 29. She indicated that there would be an attempt to demonstrate how the scope of the project changed between November 2003 and the present.

She said that the Certificate of Need process must be pursued first for approval of a master design for the project.

She also told the board that Congressman Donald A. Manzullo had been informed of the board's action at its May 11, 2006, meeting to approve \$14.0 million for a building addition at the College of Medicine at Rockford for the National Center for Rural Health Professions, and stated that the college was also working on fundraising for this project.

Next, the chancellor reported on the Chicago campus' receipt of funds from the National Science Foundation to establish a program known as Integrated Graduate Education, Research, and Training, and noted that the first two graduate students to receive funds under this program were Chicago campus students.

She also reported on a Minority and Female Business Enterprise (MAFBE) fair held at the campus to increase the number of MAFBE contractors. She said that 80 MAFBE contractors and vendors registered for this fair and 240 purchasing agents from public universities in Illinois attended.

In addition, she commented on the James Turrell sculpture, "UICSkyspace," that has been dedicated recently and is open for viewing. She said this is a special piece of art for the campus and for the city of Chicago, and that it is always available for viewing.

In closing, she said that on June 13 there would be a pre-construction dedication of the Sandi Port Errant Language and Culture Learning Center

at Grant Hall and cited the planned remodeling of this building as a demonstration of energy efficiency. She said it was a \$107.0 million project and that the family and friends of Sandi Port Errant had provided \$100.0 million.

Trustee Schmidt asked the chancellor if the Energy Resources Center on the Chicago campus had been involved in this project. The chancellor said she did not know, but that the Center had been asked to review the entire campus and to suggest ways to conserve energy.

AN UPDATE ON THE HEALTHCARE PROFESSIONAL LIABILITY PROGRAM

Trustee Schmidt thanked the staff for making inquiry into the viability of securing healthcare liability insurance from the Illinois State Medical Society and for informing him in detail about this possibility which, in the end, was not feasible for the University's needs.

Mr. Beckmann reported to the board that the cost of procuring this liability insurance (materials on file with the secretary) for the University's healthcare professionals and students in healthcare training programs is provided through the medical professional self-insurance program, combined with excess liability insurance.

He said the cost of this for Fiscal Year 2007 is the same as for this current year, \$38.5 million, and he attributed the location of the University's healthcare enterprise in Cook County, Illinois, as one reason for the cost since settlements in that venue are higher than in many other areas. He added that the structure of the program recommended is the same as the program that is in place, and said that the University's liability program compares favorably with peers in the Chicago area, except that the medical center at UIC serves more Medicaid patients than many others.

Mr. Beckmann told the board that Zurich Insurance provided the best offer for purchasing excess healthcare liability insurance, and that this cost would be less than the previous year, by more than \$200,000. He indicated that this was due to a presentation made to Zurich about the hospital's initiatives at improving risk management and patient safety.

Dr. Schmidt asked if the policy covered all sites of the College of Medicine and Mr. Beckmann responded that it did.

CLOSING REMARKS FROM CHAIR EPPLEY

Mr. Eppley thanked all involved in this conference call for their participation.

There being no further business, the board adjourned.

APPENDIX

EXECUTIVE SESSION MINUTES RELEASED TO THE PUBLIC AFTER THE PRINTING OF UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES SEVENTY-SECOND REPORT 2002-04

March 8, 2001, Page 205

Lease of Real Property

Dr. Bazzani described a situation involving the lease of space for the research park at Urbana. He said that the Board of Managers of the Research Park is the landlord for all space in the park and the overall manager. He reminded the board of the contract they approved to hire a developer to develop the park and said that his remarks concerned leasing land in the part of the park referred to as the north research park at Urbana. He then referred to a new area of the research park that is to be built for the use of the Siebel Company and indicated that difficulties had arisen between the developer, Fox/Atkins Development, LLC, who has developed the south research park, and the Siebel Company on the building of this facility. He stated that since the University owns the land, and the research park's development is important, the University was carefully trying to mediate the difficulties between the two. He also said that he had informed both parties that the University must be held harmless in this. He went on to say that Fox/Atkins had agreed to accept all business matters put forth by Siebel Company, and had agreed to arrangements for leasing the building to the Siebel Company. Dr. Bazzani stated that it might be best to make the Board of Managers of the Research Park the intermediary in these arrangements, and for the Board of Trustees to issue a land lease to the Board of Managers of the Research Park that the Board of Managers of the Research Park would then lease to Fox/Atkins to build the building, which is expected to be 48,000 square feet in size, rather than have the Board of Managers of the Research Park lease the building to Siebel. He said that this is suggested as an attempt to keep the development of the park moving forward and to maintain good will with the parties. Dr. Bazzani said that it might be necessary for the board to give special approval to this at a later time.

Mr. Engelbrecht asked for more background on the discussions. Dr. Bazzani advised the trustees that he had told the Board of Managers and the developer that they were the face of the University in these negotiations and that both must take care. He said that both of these parties are concerned about this issue.

Mr. Eppley commented on the complexity of the business arrangement Dr. Bazzani suggested, and asked about the relationship between the developer and the Siebel Company. Dr. Bazzani explained that the developer had a contract to develop the south part of the research park, but not yet for the development of the north part of the park.

Dr. Bazzani concluded his remarks by saying that it was important for the University to let the State know that the University was doing all that was possible to advance the development of the research park, and that this arrangement seemed to be the optimum one for this.

July 11-12, 2001, Page 327

RECESS

At 12:00 p.m., the board meeting recessed for lunch.

BOARD MEETING RECONVENED

May 15, 2003, Page 223 (Middle Paragraph)

Pending, Probable, or Imminent Litigation Against, Affecting, or on Behalf of the University

Mr. Bearrows indicated that Dr. Charles L. Rice was present to aid in the discussion of this case he was about to describe. Mr. Bruce excused himself at this time for the remainder of the executive session.

May 15, 2003, Page 223 (Last Paragraph) and Page 224

Mr. Bearrows presented the recommendation for settlement of the Crusoe case and reminded the board that this is the second time the case has been presented to the board. Mr. Bearrows reviewed the facts of the case. The patient was a 65-year-old male who was in a collision with a truck and suffered injuries. While surgery was a possibility, it did not prove necessary. Mr. Bearrows related that shortly after being admitted physical therapy was to begin, but due to the pain caused by movement this was discontinued. A day later the patient was able to walk approximately 20 feet; however, he was extremely tired by this and required bed rest. A few hours afterward, the patient went into cardiac arrest and expired. Mr. Bearrows told the board that 55 hours elapsed between admission of this patient and his death. He stated that an autopsy was performed and revealed arteriole sclerosis and thrombo embolisms to the right and left arteries of the heart. He said that it was thought the thrombo embolisms were due to the pelvic fracture.

Discussion followed and Mr. Bearrows presented the outside experts' opinions on the case, stating that they were concerned about the fact that the University physician did not use any mechanical means (such as thrombo-embolic disease hose and sequential pneumatic compression devices) to prevent blood clots. He said that they noted that use of such devices is suggested by the scientific literature and that there seemed no downside to use of these. Mr. Bearrows told the board that six outside experts that have used such devices for their patients agreed.

Mr. Sperling then asked if any contact had been made with the plaintiff's firm after the first discussion of the case at the March 2003 board meeting and Mr. Bearrows indicated that this had not occurred and that

university counsel is always very clear to tell plaintiff's counsel that Board of Trustees approval is needed for settlement. He said the plaintiff's firm was simply told that the board did not approve the settlement.

Dr. Gindorf commented, stating that in his estimate no bad decisions were made in this case, that physical therapy was the best route to take, and that other suggestions did not seem appropriate to him. Mr. Bearrows responded that the outside experts observed that there were compelling reasons to suggest use of mechanical anticoagulation efforts.

Dr. Rice then stated that the medical record in the case had no progress notes to explain decisions made against using such devices. He added that the usual drug suggested for patients with symptoms similar to this patient's was not used, but a similar drug was prescribed. Also, Dr. Rice reported that the main physician never saw the patient, only the attending physician saw the patient.

At this point Mr. Bearrows suggested that the board might wish a board item delegating authority to the comptroller to approve settlement at a maximum amount but not stated in the board item itself, with every effort made to settle at an amount less than the amount presented at the prior meeting. The board agreed by consensus to permit this.

July 17, 2003, Page 289 (First Paragraph)

EXECUTIVE SESSION

Dr. Schmidt explained that the order of presentation of items would be to take one item of litigation first, the one employee matter second, and third, to return to two other items of litigation. He said that the reason for this was that Mr. Bruce planned to leave the meeting during the presentation of the last two litigation items, so as to avoid any conflict of interest, thus placing these at the end was more convenient.

July 17, 2003, Page 290 (Last Paragraph)

Litigation

Dr. Schmidt then indicated that the board would take up discussion of medical malpractice cases. At this time Mr. Bruce left the room, as is his practice for all such discussions in order to avoid any possibility of a conflict of interest. Again, Mr. Bearrows stated that he had invited Vice Chancellor Rice to join him to comment on two medical malpractice cases he wished to present to the board.

July 17, 2003, Pages 291 and 292

Mr. Bearrows introduced the first case, *Akins v. Schraufnagel, et al.* He informed the board that this concerned a patient who had undergone a lung biopsy at the University of Illinois Hospital during which complications developed. He said the patient suffered seizures then fell into a coma, required care in a long-term care facility, and then expired 20 months after surgery. Mr. Bearrows and Dr. Rice explained that there were questions

about adequacy of documentation in this case. Mr. Bearrows stated that four experts were consulted and three expressed criticisms about the standard of care, citing a lack of monitoring of the patient. Mr. Bearrows indicated that outside counsel recommended settlement, and that a decision regarding this course or taking the case to trial must be made before September 8, 2003. After discussion the board agreed by consensus to pursue settlement at between \$1.25 million to \$1.75 million, as suggested by the outside counsel.

The second case, *Newsome v. Roitberg, et al.*, dealt with a question about whether codeine was an appropriate drug to administer to the patient (Newsome), who had undergone a coiling procedure (insertion of platinum coils inside an aneurysm until it is packed to prevent further bleeding) in an attempt to obliterate an aneurysm. Mr. Bearrows reported that the patient had declared an allergy to codeine, and was wearing a hospital bracelet with this information printed on it. Mr. Bearrows related that following surgery for insertion of the coils the patient was admitted again to the University of Illinois Hospital for evaluation of pain and numbness on the left side and underwent additional surgery to remove the coils, and then seemed to improve. He stated that a few days later the patient reported headaches and nausea, and after two other drugs did not address these symptoms codeine was prescribed. Mr. Bearrows and Dr. Rice commented that no documentation was entered in the record to explain why codeine was prescribed, given the information about the patient being allergic to codeine. Mr. Bearrows said that vomiting continued after the codeine injection was given, and the patient's condition deteriorated cognitively and physically requiring further surgical procedures. Mr. Bearrows added that the patient remains cognitively impaired and requires assistance with simple daily tasks. He reported that expert commentary regarding this case is conflicting. The board discussed the case at length and did not reach consensus in this executive session. Mr. Bearrows noted that while there are medical arguments as to causation, there is exposure in this case. All agreed to continue the discussion in another executive session the following day.

July 17, 2003, Page 301

Mr. Eppley announced that this meeting was called to receive additional information from University counsel on the case, *Newsome v. Roitberg, et al.*, that was discussed at the meeting the day before. Mr. Bearrows then reported that the plaintiff's expert witness has been deposed, a fact that was not clear earlier, and had testified to the opinions disclosed earlier in the case as previously described by Mr. Bearrows. He described the expert witness as a board certified neurosurgeon who is licensed in several states. He said he is not an academic and has not published scholarly articles in his field. Mr. Bearrows said that this expert stated that he believes, based on his professional experience, that codeine ingested by the patient caused vomiting that in turn caused increased intra-cranial pressure that resulted in

bleeding. Mr. Bearrows stated that the University experts for this case do not agree that increased bleeding is caused by increased intra-cranial pressure. He also reported that outside counsel recommends settlement of this case rather than going to trial. Mr. Bearrows recommended to the board an attempt at settlement of up to \$1.0 million.

September 11, 2003, Pages 356, 357, and 358

Employee Matters

Chancellor Manning reported on plans for establishing relationships with Rush-Presbyterian-St. Luke's Medical Center for the purpose of jointly appointing faculty with the University of Illinois at Chicago College of Medicine and the University of Illinois Hospital. Dr. Charles L. Rice, vice chancellor for health affairs, was present for this discussion. Dr. Manning stated that the following faculty members at Rush would be offered appointments at the Chicago campus: Kenneth Boyer in infectious diseases; Barbara Santucci in cardiology; Peter Heydeman in neurology; and William Hayden in intensive care.

Dr. Manning explained that these joint appointments would enhance the development of training programs and strategies for education for medical students. She observed that a single faculty, made up of both institutions' faculties, is not envisioned due to cost issues and differences between the institutions' approaches to collective bargaining matters.

Pending, Probable, or Imminent Litigation Against, Affecting, or on Behalf of the University

Mr. Bearrows reported that the University had prevailed in the lawsuit brought by Professor Joseph Levenstein regarding termination of his employment at the College of Medicine at Rockford. He noted that the firm of Jenner and Block had represented the University in this case.

Trustee Bruce was excused due to the nature of the material to be discussed in order to eliminate the potential for any conflict of interest.

Mr. Bearrows then summarized the facts in a medical malpractice case, *Hernandez v. Quintero, et al.*, which involved an alleged failure to properly diagnose meningitis in a 10-year-old girl, Maritza Hernandez. He described the symptoms the girl presented that included headaches, vomiting, disorientation, and an elevated temperature. He said these started at noon on May 3, 2003. He stated that the girl took Tylenol that day without relief, and that at 6:00 p.m. her mother took her to a physician who diagnosed her with gastritis and dehydration, and recommended fluids and Tylenol. Mr. Bearrows then stated that the girl was taken to the emergency room at the University of Illinois Hospital the evening of May 4, 2003, at approximately 8:00 p.m. where she was seen at about 9:45 p.m. by a resident who found that the patient did not have a fever, also did not have any signs of photophobia, and was well hydrated. Mr. Bearrows said that Compazine was prescribed for the nausea and headache, and a CAT scan was ordered to rule

out an intracranial lesion. According to Mr. Bearrows, a CAT scan was performed at 12:15 a.m. and revealed evidence of sinusitis. He added that at that time the attending emergency physician considered meningitis a possibility, and ordered a lumbar puncture that was performed at 12:20 a.m. and revealed symptoms of bacterial meningitis, though the patient's temperature was still near normal. Mr. Bearrows reported that antibiotics were begun at that time. He said that at 5:30 a.m. the patient was incoherent and by 6:00 a.m., May 5, 2003, the patient was brain dead.

Mr. Bearrows said that the only conceivable change in procedure in this case might have been to administer antibiotics and perform the CAT scan earlier. However, he added that the defense experts had concluded that the treatment rendered was appropriate. He recommended that the case be tried with a limit of \$250,000 set for possible settlement, and indicated that a court date late in October 2003 had been scheduled.

Dr. Carroll asked if this disease is usually fatal and Mr. Bearrows, joined by Dr. Gindorf, replied that it usually is.

Discussion followed with no dissent on Mr. Bearrows's recommendation to try the case, unless a settlement for \$250,000 or less was reached.

Next, Mr. Bearrows reviewed the case of the death of a newborn, *Williams v. Penn, et al.* He described the case of a 10-week-old premature baby, Isaac Williams, who had apnea that required monitoring, and indicated that the infant had undergone surgery for a bilateral hernia on May 1, 2003, that had gone well, and that the baby's vital signs were good following surgery. He said that the infant was transferred from the recovery room to the pediatric unit for monitoring and arrived there at 3:00 p.m. on May 1, 2003, alert, active, and crying. He reported that nursing responsibility changed at 3:30 p.m. and the nurse recorded normal heart rate and normal respiratory rate at 3:50 p.m. and that the resident ordered Isaac placed on a cardio-pulmonary monitor as a precaution. Mr. Bearrows stated that the record shows that at 4:00 p.m. the baby was pale and not crying, and that shortly after 4:00 p.m. the nurse called the resident on duty who began cardiopulmonary resuscitation at 4:15 p.m. Mr. Bearrows said that the resuscitation attempt failed and Isaac was pronounced dead at 5:20 p.m. due to apnea.

Mr. Bearrows advised that this case appears difficult to try based on one expert's criticism of the nursing care provided, and that he is seeking a second opinion. He recommended settling this for \$1.0 to \$1.5 million if the second expert concurs with the opinion of the first.

Dr. Schmidt asked if this included dropping claims against the physicians and Mr. Bearrows replied that it did.

November 13, 2003, Page 401 (Last Paragraph)

Collective Negotiating Matters

Chancellor Ringeisen briefed the board on the status of negotiations with the University Professionals of Illinois union at Springfield. He said that the

main issue was salary parity with employees in the same job classification at Urbana. He stated that the campus administration did not think that the negotiations had reached impasse at this time.

November 13, 2003, Page 403 (Fourth Paragraph)

Also, he reported that the plaintiff had dismissed the Ramirez case reported to the board at an earlier meeting.

November 13, 2003, Page 403 (Last Paragraph) and Page 404

Mr. Bearrows then reported on two medical malpractice cases for which he and Dr. Rice recommended settlement. The first was the case of *Samuels v. Jackson, et al.*, that involved the death of a newborn during delivery. He described the mother of the infant as a 26-year-old woman who was given an inappropriate drug during labor and that this was not discovered until it was too late to adequately correct for the mistake. He stated that a Caesarian section was performed on the patient and corrective measures were taken with regard to the wrong drug the patient was given; however, the infant was delivered in poor physical condition. The child is now four years old and suffers from cerebral palsy. He said that the plaintiff's attorney is emphasizing the poor care the mother received at the University of Illinois Hospital, including the delay in performing the Caesarian section. He told the board that two outside experts had reviewed the case and had urged settlement. He indicated that the current demand was for \$25.0 million. He stated that he would plan to return to the board at its January 15, 2004, board meeting for approval of the University's self-insured retention (\$3.0 million) with the insurer, St. Paul Insurance Company, providing whatever the rest is. Dr. Gindorf and Dr. Schmidt discussed the case further with Dr. Rice.

Next Mr. Bearrows described the case of *Coney v. Yoo, et al.*, that involved misdiagnosis of diabetic ketoacidosis (DKA) in 30-year-old Maurice Coney who expired due to failure to properly treat this condition. Mr. Bearrows said that upon arrival at UIH's emergency room the patient reported he had not taken his insulin that day, and his glucose level was elevated. He said that the physician reviewed blood test results and noted that the patient was acidotic and ordered sodium bicarbonate for the patient. After this the patient exhibited rapid heart action and the physician prescribed lidocaine in response. The patient then went into heart arrest. Resuscitation was attempted unsuccessfully, and the patient was pronounced dead a little over two hours after he was seen in the emergency room. Mr. Bearrows reported that the test results were delayed due to technical difficulties and were delivered after the man died. These showed an elevated potassium level that is an indicator of DKA. He said that the plaintiff's attorney alleges failure to timely diagnosis DKA. Mr. Bearrows stated that two outside experts were consulted and they noted that some aspects of the treatment should have occurred sooner. Mr. Bearrows recommended pursuing possible settlement of the case for an amount not to exceed \$750,000.

EXECUTIVE SESSION

Mr. Eppley reminded his colleagues that this would be the first time that the executive session would be taped and a verbatim transcription prepared.

January 15, 2004, Page 474 (Last Paragraph) and Page 475

Mr. Bearrows then presented the Alford case that involved a fourteen-year-old girl who died due to strep pneumonia. He described the facts of the case, beginning with the girl's appearance in the emergency room at the University Hospital with a cough producing some blood, and a pain on her right side, reporting that she had been in this condition for several days when she was seen at Cook County Hospital a few days earlier. He reported that the patient had had the symptoms for approximately six days when she was first seen at the University Hospital. He said that Cook County Hospital had diagnosed her condition as flu, and he added that she was also asthmatic. He then stated that the patient's temperature upon arrival at the emergency room at the University Hospital was 101.6 degrees, and that she was given an asthma treatment approximately one hour after she arrived and again about two and one-half hours later, then given a chortical steroid, prednisone. Mr. Bearrows said that a Dr. Marcinak, the only defendant in the case and a University Hospital attending physician specializing in pediatric infections disease, examined the patient, noting some troubled breathing, and did a pulse oximetry test that showed that the oxygen in the hemoglobin looked fairly good, and her lungs sounded good; therefore, since the patient was feeling better after the asthma treatments and the medication he sent her home after diagnosing her condition as asthma with flu. Mr. Bearrows then explained that the patient returned to the emergency room two days later still coughing up blood. He said tests revealed that she had group A strep pneumonia and her condition deteriorated over the next two days. He said a CT scan revealed that her lungs were involved and she was scheduled for surgery, 11 days after she first appeared in the emergency room, and expired in surgery.

Mr. Bearrows discussed the views of outside experts that indicate that the patient presented classic symptoms of pneumonia. He reported one stated that he would have prescribed antibiotics upon first seeing the patient, and another suggested that the prednisone might have suppressed the immune system and made things worse. Mr. Bearrows reported that the University's attending physician claims that he was told that an x-ray he ordered shortly after the patient first appeared was normal. However, Mr. Bearrows said that this is not helpful because the diagnosis was incorrect and the x-ray taken a few days later clearly showed the patient's condition. Discussion with the trustees followed. Mr. Bearrows concluded the presentation telling the trustees that settlement in the \$2.5 to \$3.0 million range would be advised in this case, because the facts are bad and the experts' reviews were unsupportive.

EXECUTIVE SESSION

The board met in the South Lounge of the Illini Union in executive session. Mr. Bruce was excused due to the nature of the material discussed, in order to eliminate the potential for any conflict of interest.

Mr. Eppley asked Mr. Bearrows to present information on two cases. Dr. Charles L. Rice, vice chancellor for health affairs, Chicago, joined the board for these discussions.

Pending, Probable, or Imminent Litigation Against, Affecting, or on Behalf of the University

Mr. Bearrows began by stating that the cases that he and Dr. Rice would discuss are both from Rockford, and in both cases he would recommend settlement. He then discussed the case of *Erickson v. Wedel, et al.*, that involved failure to diagnose skin cancer on a woman's ankle. Mr. Bearrows described the patient as a 63-year-old woman (Pat Erickson) who was treated by Dr. Paul Wedel, a member of the family practice group at Rockford. Ms. Erickson first saw Dr. Wedel in July 1999, requesting removal of a mole on her ankle that she said she had put off tending to for years. Mr. Bearrows said that Ms. Erickson had other moles burned off without incident. He said that Ms. Erickson stated in her deposition that the mole had changed in color and texture shortly before her visit to Dr. Wedel. Mr. Bearrows said that Dr. Wedel does not recall that statement, and that it is not in the physician's notes. Mr. Bearrows said that Dr. Wedel wrote in his notes that he examined an oval shaped lesion and he diagnosed it as a seborrheic keratosis, an non-invasive benign tumor that might be removed without causing a problem, and that there would be no need for a biopsy or for requesting a pathology test on a specimen. Mr. Bearrows reported that Dr. Wedel gave Ms. Erickson several treatment options and she chose to have the mole cauterized. He said that approximately one year later Ms. Erickson returned to see Dr. Wedel with a lump in the same leg, in her right thigh, about one inch by one inch and that Dr. Wedel removed the lump and had a biopsy performed that showed that it was a lymph node that was stage three metastatic malignant melanoma. Mr. Bearrows said that Ms. Erickson was then referred to an oncologist who examined the tissue near her ankle and found it malignant. After this the oncologist excised the initial site and performed a skin graft. Mr. Bearrows reported that the pathology reports indicated that the original lesion was also a melanoma, strongly suggesting that it had spread from her ankle. He said that Ms. Erickson underwent four weeks of chemotherapy, and is now considered cancer-free. However, her right leg continues to be very swollen below the knee.

Mr. Bearrows said that Ms. Erickson's attorney, David Schwartz, argues that a biopsy should have been ordered for the mole that was removed initially and that melanoma would have been diagnosed. Mr. Bearrows said that Mr. Schwartz alleges Ms. Erickson suffers from problems with her leg due to damage to the lymph system and also a reduced life expectancy.

Mr. Bearrows told the board that the University's attorney is Lou Varchetto, a Rockford attorney, who has consulted with two family practice physicians and a surgical oncologist. He stated that all physicians opined that a biopsy should have been ordered initially when the first lesion was removed, and the oncologist stated that the delay in diagnosis that allowed the cancer to spread to the lymph system probably reduced the patient's life by 25 to 27 percent.

Mr. Bearrows told the board that the plaintiff's demand for a settlement of the case is \$1.65 million, and that the University's counsel states that the range probably extends to \$1.0 million. Mr. Bearrows said that he and Dr. Rice have discussed this case and agree that it is not defensible. Thus, a settlement in the range of \$400,000 and \$900,000 is recommended.

Discussion followed regarding how one would estimate the probability of a reduced life expectancy. Dr. Gindorf commented that the only way melanoma is essentially cured is if it is treated at an early stage, and that depends on how quickly or how deep it has invaded the skin. He opined that the lesion should never have been burned off. Dr. Schmidt noted that melanoma is an extremely progressive malignancy, and that a biopsy should have been ordered. There was no objection to the range suggested for a settlement.

March 11, 2004, Page 511

Other Reports from Mr. Bearrows

Mr. Bearrows reported on two cases the board had authorized for settlement at an earlier meeting. First, he noted that the settlement offer in the range of \$2.5 to \$3.0 million was not accepted in the case of *Alford v. Marcinak* that involved the death of a 14-year-old girl, Taadhameika Alford, due to an alleged failure to properly diagnose and treat group A strep pneumonia. He said the plaintiff is still demanding \$6.25 million, and that he might be back to discuss another settlement amount with the board.

March 11, 2004, Page 511 (Last Paragraph) and Page 512

In addition, he reported on the case, *Levert v. Board of Trustees of the University of Illinois*, that involved tickets to the Sugar Bowl game. He reviewed the case stating that there were two parts; in the first part, an injunction, plaintiffs demanded thousands of tickets be made available and the University settled for 53 tickets. This was based on statements that plaintiffs had relied on the University's web site to order tickets with the expectation that they would receive tickets ordered. Mr. Bearrows stated that these people then ordered airline tickets and reserved hotel rooms based on this assumption. The second part he described as a lawsuit the plaintiffs filed in Louisiana and, as he reported to the board earlier, the Louisiana Appellate Court stated that the individuals should sue in Illinois. Mr. Bearrows reported that the Louisiana Supreme Court declined to hear the case, and that given the context of the suit, he believes the University does not have a problem.

**Discussion of Minutes of Meetings Lawfully Closed
Under the Open Meetings Act**

Dr. Thompson first presented transcripts of taped executive sessions from January and March 2004 for the board's review according to the Open Meetings Act, as amended. The board had received these prior to the meeting for perusal. Dr. Gindorf asked how pending litigation discussed in these sessions would be handled. Mr. Bearrows explained that just as has been the practice, all information regarding pending litigation would be sequestered until the litigation was settled. Next, Dr. Thompson presented the minutes of previously sequestered executive session minutes recommended for release and explained that all discussion of current employees of the University or pending litigation were recommended for continued sequestration.

Review of Verbatim Transcripts of Previous Executive Sessions

Mr. Bearrows stated that the verbatim transcripts of the executive sessions conducted during the board meetings held on January 15, 2004, and March 11, 2004, were presented for the board's review pursuant to the Open Meetings Act, as amended. He said that this review is required semi-annually and that the review today is in fulfillment of that.

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